



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY January 11, 2024

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, January 11, 2024, at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Ryan Doughton, Brent Snowdon, James Reino, and Chester Mozloom.

Other Officials present: Tom Keiper, Thomas Mayka, Frank Dominick, and Attorney Jeffrey Malak, DAMA Solicitor.

On a motion made by Mr. Snowdon, seconded by Mr. Doughton, and approved with majority roll call vote in favor of the December 14, 2023, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$111,245.35 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$50,710.16 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$13,796.43 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the MSW 13 Requisition totaling \$133,547.20 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the MSW 13 Requisition.

Mr. Snowdon discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

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Executive Director's Report

Mr. Keiper stated that he is attempting to arrange a meeting with Wyoming Valley Sanitary Authority to discuss the river crossing.

Solicitor's Report

Attorney Malak reported we are making progress with Yalick Farms and getting the deeds of dedication. They turned it over to Tim Connelly to do the engineering work.

With no other business to come before the board the meeting was adjourned at 7:11 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ryan Doughton', written over a horizontal line.

Ryan Doughton, Secretary
Dallas Area Municipal Authority