



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY February 8, 2024

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, February 8, 2024, at the DAMA Administration Building.

Board Members present: Ryan Doughton, Brent Snowdon, James Reino, and Chester Mozloom.

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

On a motion made by Mr. Snowdon, seconded by Mr. Reino, and approved with all in favor of the January 11, 2024, Reorganization and Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$734,187.27 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Mozloom, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$53,485.99 for approval. Following a brief discussion about the solid waste 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 solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$5,641.82 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Mozloom, and passed on a unanimous roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the WWA 25 Requisition totaling \$4,400.00 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the WWA 25 Requisition.

Mr. Snowdon submitted the SW 18 Requisition totaling \$90,175.00 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the SW 18 Requisition.

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Mr. Snowdon submitted the MSW 14 Requisition totaling \$320,856.32 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Mozloom, and passed on a unanimous roll call vote to approve the MSW 14 Requisition.

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

DAMA Committee Report

Mr. Reino reported that Donna is going to be retiring in the middle of March. We did advertise for the position. He stated he interviewed the best two candidates, and he recommends we hire Catherine Mangarella. A motion was made by Mr. Reino, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to hire Catherine Mangarella.

Executive Director's Report

Mr. Keiper and Mr. Dominick discussed the flow control valve. Mr. Dominick recommends we purchase an automatic flow control valve that controls the maximum flow that is sent to the EQ tank instead of having someone sit and watch the numbers for four hours.

Solicitor's Report

Attorney Malak reported we accepted a payment of \$35,000 to continue the sheriff's sale until April.

Attorney Malak reported we continue to place liens on properties and doing lien satisfactions.

Attorney Malak reported we also have the Retirement Resolution for Mr. Edward Hann. Following a brief discussion regarding the language for his supplemental health care, a motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Retirement resolution for Mr. Edward Hann once the language is updated for the supplemental health care.

With no other business to come before the board the meeting was adjourned at 7:24 P.M.

Respectfully submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority