



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
July 11, 2024**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, July 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. Carroll, seconded by Mr. Reino, and approved with all in favor of the June 13, 2024, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$392,822.18 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 \$53,062.87 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 \$2,381.61 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a majority roll call vote to pay the stormwater division invoices. Mr. Doughton abstained from voting as his brother works for a company getting paid.

Mr. Snowdon submitted the MSW 19 Requisition totaling \$162,713.87 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the MSW 19 Requisition.

Mr. Snowdon submitted the Wastewater WWA 29 totaling \$9,863.12 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the Wastewater WWA 29 Requisition.

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Mr. Snowdon submitted the Storm Water SW 22 totaling \$40,178.62 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Storm Water SW 22.

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

Solicitor's Report

Attorney Malak reported we filed around 40 liens and did 11 lien satisfactions. Attorney Malak reported we did not receive the deed dedication from Yalick Farms. Attorney Malak said he received an email from Pennsylvania American Water who is requesting a meeting to work on a joint project with us.

Old or Unfinished Business

Mr. Reino stated we want to get our Personnel Manual updated. We should get a proposal to have it updated.

New Business

Mr. Keiper reported we have a Change Order for Cavanaugh Electric for \$398,000 to wire the new generator. A motion was made by Mr. Snowdon, seconded by Mr. Carroll to approve the Change Order.

Supervisors Report

Mr. Dominick reported on Thursday, July 18 they have a meeting at the fairgrounds to commission the two new pump stations.

Mr. Snowdon stated the Chesapeake Bay gave a grade in the paper today. The Chesapeake Bay commission announced the state of Pennsylvania has improved and we are doing our part.

Mr. Snowdon stated we needed a strategy to get the Sump Pump letters out.

With no other business to come before the board the meeting was adjourned at 7:39 P.M. to an executive session.

Respectfully submitted,


Ryan Doughton, Secretary
Dallas Area Municipal Authority