



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
101 MEMORIAL HIGHWAY  
SHAVERTOWN, PA 18708-9603

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**DALLAS AREA MUNICIPAL AUTHORITY  
REGULAR PUBLIC MEETING  
June 12, 2025  
-AGENDA-**

**ROLL CALL**

James Reino, Vice Chairman  
Chester Mozloom, Treasurer  
Ryan Doughton, Secretary  
Mark Van Etten Asst. Treasurer  
Tim Carroll, Asst. Secretary  
Brent Snowdon, Chairman

**Municipal Appointment Expires:**

12 / 31 / 2025  
12 / 31 / 2028  
12 / 31 / 2027  
12 / 31 / 2028  
12 / 31 / 2028  
12 / 31 / 2025

Attorney Jeffrey Malak, Solicitor

**DAMA BOARD EXECUTIVE SESSION NOTIFICATIONS**

None

**PUBLIC COMMENTS**

The Board of Directors will now accept public comments on non-agenda items. Please come to the table, state your name and address for the record and express your comments within the allotted five (5) minute time frame.

**APPROVAL OF MINUTES**

**Roll Call Vote**

**MOTION**

**SECOND**

**Approval of Minutes, May 12, 2025**

**TREASURER REPORT:**

<b><u>APPROVAL OF BILLS</u></b>	<b>Roll Call Vote</b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Wastewater Division Invoices	\$		
Solid Waste Division Invoices	\$		
Storm Water Division Invoices	\$		

Wastewater Requisition WWA 39

**DAMA Account Information:**

***See specific account information included in meeting handouts for additional details.***

DAMA Bank Account Balances  
DAMA Budget vs Actual Statement

**DAMA COMMITTEE REPORTS**

None

**DEPARTMENT MANAGERS REPORTS**

**Waste Water Manager Report**

Lateral permit resolution  
HL flows

**Solid Waste Manager Report**

Tar and chip  
Approval to order new recycling bins

**Storm Water Manager Report**

Approval of Chesapeake Bay Pollutant Reduction Plan  
Approval of MS4 PRP Final Report

## EXECUTIVE DIRECTOR'S REPORT

## Roll Call Vote

## MOTION

**SECOND**

I & I investigation by video of all water crossings on the system continues. Multiple leak areas have been detected and are scheduled for pipe lining. The management team is making every effort to provide DEP with all information concerning I & I situations, on a weekly basis, as rain events occur.

The management team has met with Quad 3 Group Inc. (Quad 3) and reviewed system meter data and prepared a meter plan for proposal to DEP for approval. A meeting is scheduled for June 18, 2025 with DEP at their offices.

The management team met with representatives from InfraHourse Environmental Infrastructure Solutions about using their pipeline lining system, which is an updated modern version of the lining system used by DAMA presently. The main difference in the lining process is that it can be used on runs up to 1,000 feet, and is cured with UV light, improving and expediting installation times. It also can be done on various size pipeline diameters, removing our present eight-inch limitation.

## ENGINEER'S REPORT

### Quad 3 Group

## Solicitor's Report

### Present disposition of Collection Process.

Pending Legal Matters Status: Country Club Apartments  
Yalick Farms

## Update Lien Resolution to charge customer for postage costs

## OLD OR UNFINISHED BUSINESS

## Roll Call Vote

## MOTION

## SECOND

Discussion on previously tabled Solidwaste Requisition MSW 25 totaling \$8,795.85 for approval

**Regular Public Meeting June 12, 2025**

Discussion on previously tabled Solidwaste Requisition MSW 26 totaling \$9,112.50 for approval.

Discussion on previously tabled Solidwaste Requisition MSW 27 totaling \$269,674.92 for approval.

Discussion on previously tabled Solidwaste Requisition MSW 28 totaling \$3,449.00 for approval.

<b><u>NEW BUSINESS</u></b>	<b>Roll Call Vote</b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
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Discussion on entering into an agreement with InfraHorse Environmental Infrastructure Solutions to repair Approximately 1,050 feet of sewer pipe infrastructure behind Tractor Supply in Dallas Township, a maximum cost of \$70,964.50.

Discussion on creating a Board Committee to review and update if necessary, the employee Retirement and Pension plans.

Discussion on creating a Board Committee to review and update DAMA Health plans.

**ADJOURNMENT**

TIME: \_\_\_\_\_