



DALLAS AREA MUNICIPAL AUTHORITY

101 MEMORIAL HIGHWAY
SHAVERTOWN, PA 18708-9603

PHONE: (570) 696-1133

FAX: (570) 696-2363

WEB: www.Damaonline.org

E-MAIL: office@damaonline.org

DALLAS AREA MUNICIPAL AUTHORITY REGULAR PUBLIC MEETING

July 10, 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, June 12, 2025

TREASURER REPORT:

<u>APPROVAL OF BILLS</u>	Roll Call Vote	<u>MOTION</u>	<u>SECOND</u>
Wastewater Division Invoices	\$146,527.87		
Solid Waste Division Invoices	\$ 45,957.54		
Storm Water Division Invoices	\$ 12,306.69		

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

Solid Waste Manager Report

Storm Water Manager Report

Bid tabulation for Overbrook project
Discuss and approval for Arro to complete Due Diligence in Overbrook project
Review and approve PRP and final report

<u>EXECUTIVE DIRECTOR'S REPORT</u>	Roll Call Vote	<u>MOTION</u>	<u>SECOND</u>
---	-----------------------	----------------------	----------------------

The management team continues to make every

Regular Public Meeting July 10, 2025

effort to provide DEP with all information concerning I & I situations, on a weekly basis, as rain events occur.

A meeting was held on June 18, 2025 with DEP at their offices. The management team and Quad 3 Group Inc. (Quad 3) reviewed system historical meter data and discussed the meter plan presented by DAMA for DEP approval. Several minor changes were agreed upon. Once completed Both parties will meet again to finalize the meter plan.

Management team meet with General Contractor, Mar-Paul Construction Company to review Route 118 Building project history and construction timeline. Mar-Paul noted that many of the delays in the project were due to slow or non responsiveness of the project manager, MS Consultants.

New problems have arisen at the 118 site. In the office building, the air conditioning is leaking and placing condensation throughout the facility, causing ceiling tiles to stain and warp. The contractor has been notified. I have asked for an updated punch list of problem or incompleted work to be forwarded for review.

ENGINEER'S REPORT

Quad 3 Group

Solicitor's Report

Present disposition of Collection Process.

Pending Legal Matters Status: Country Club Apartments
 Yalick Farms
 Samara Industries

Status of the notification process, to all companies involved in the construction of the 118 project.

Regular Public Meeting July 10, 2025

OLD OR UNFINISHED BUSINESS

Roll Call Vote

MOTION

SECOND

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

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.

NEW BUSINESS

Roll Call Vote

MOTION

SECOND

ADJOURNMENT

TIME: _____