



**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

MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
June 12, 2025

The Regular monthly meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, June 12, 2025, at the DAMA Administration Building.

Board Members present: Brent Snowdon, James Reino, Chester Mozloom, Tim Carroll and Mark Van Etten. Ryan Doughton was absent but excused.

Other Officials present: Susan Lee, Tom Mayka, Ryan Longfoot, Frank Dominick, and Attorney Jeffrey Malak, DAMA Solicitor.

Mr. Snowdon opened the meeting with an attendance-roll call. There were two individuals in the audience, Paul Ungvarsky and Sarah Robacker both of Harvey's Lake, PA. There were no public comments.

A motion was made by Mr. Mozloom to accept the May 12, 2025, Regular Meeting Minutes as submitted; the motion was seconded by Mr. Carroll. The motion was approved in favor on a 5-0 vote.

Treasurer's Report

Mr. Mozloom submitted the wastewater division invoices totaling \$143,096.51 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Mozloom to pay the wastewater division check-register as presented; the motion was seconded by Mr. Van Etten. On a 5-0 unanimous roll call vote, the motion to pay the wastewater division invoices was approved.

Mr. Mozloom submitted the solid waste division invoices totaling \$37,218.25 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Mozloom to pay the solid waste division check register as presented; seconded by Mr. Van Etten. On a 5-0 unanimous roll call vote, the motion to pay the solid waste division invoices was approved.

Mr. Mozloom submitted the storm water division invoices totaling \$1,191.62 for approval. A motion was made by Mr. Mozloom to pay the storm water division check register as presented; seconded by Mr. Carroll. On a 5-0 unanimous roll call vote, the motion to pay the storm water division invoices was approved.

Mr. Mozloom submitted Wastewater Requisition WWA 39 totaling \$15,750.00 for the crane that was previously approved and needs to be paid. A motion was made by Mr. Mozloom to pay the Wastewater WWA 39 Requisition; the motion was seconded by Mr. Reino. On a 5-0 unanimous roll call vote, the motion to issue a check to pay for this Requisition was approved.

DEPARTMENT MANAGERS REPORTS

Mr. Dominick reported we have a control valve on Harvey's Lake force main that hasn't worked in years. If we want to repair or replace it, it will cost about \$28,500.00. It was designed to limit the Havey's Lake high flows, The Board wanted to know the legality of using it bfore replacing it.

Mr. Dominick reported lining projects and manhole sealing are proceeding, based on excessive flows. The lines in the Dallas Trailer Park, in Dallas Township are definitely damaged and leaking. Approximately 1,027 feet of pipe work will be needed. Two flow meters were placed to watch the flows, and it was determined that minus the Trailer Park, infiltration was 95% of the flow. The maximum cost of the proposal would be \$70,964.50 to fix the pipe. 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 we use presently. The Board would need to vote on moving forward with this critical project.

Mr. Longfoot reported that Dallas Township and Kingston Township are doing tar and chip at different locations. It would cost about \$53,200 to the entire Route 118 site by AMS which would cover 62,000 yards. A discussion ensued about whether or not tar and chip would work at the 118 site due to the weight of the garbage trucks.

Mr. Longfoot reported the price to order new recycling bins is \$4,249.00, which would nbe for 100 bins of each color, at approximately \$11.00 per bin. Mr. Reino instructed Mr. Longfoot to order the recycling bins tomorrow, based on no objections from the Board. It was also decided that DAMA will start charging the public for these bins.

Mr. Longfoot reported we had 34 vehicles attend the Paper Shredding Event. The weather played a major factor in the light turnout.

Mr. Longfoot reported we received a \$5,000 reimbursement from Luzerne County, for issuing the DAMA newsletter to its customers.

Mr. Mayka reported the bid for SR21 Overbrook Road project, is presently live and ongoing, with the opening of bids scheduled for July 3, 2025.

EXECUTIVE DIRECTOR'S REPORT

Mr. Reino stated the 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 the information concerning I & I situations, on a weekly basis, as rain events occur.

Mr. Reino reported the management team has met with Quad 3 Group and reviewed the system meter data and are preparing a meter plan to propose to DEP for approval. The DEP meeting is scheduled for June 18, 2025, at their offices.

SOLICITOR REPORT

Attorney Malak reported we have correspondence with Country Club Apartments; they have lawyered up and stated they have a bankruptcy filing in place. Their lawyer is in Dallas, Texas, so Mr. Malak will monitor the situation and report back to the Board.

Attorney Malak reported that he has been playing tag with Attorney Angelo Terrana who represents Yalick Farms. Attorney Terrana stated he will have a response from the Naparlos by Monday on a financial proposal number for settlement.

Attorney Malak stated there are fees that we are not charging customers. We have not updated our Lien Resolution since 2011. We can go ahead and collect cost expenses, penalties and interest but it has to be done by the resolution.

OLD BUSINESS

The Board agreed to continue to table Solid Waste Requisitions MSW 25 for \$8,795.85, MSW 26 for \$9,112.50, MSW 27 for \$ 269,674.92 and MSW 28 for \$3,449.00 pending a meeting with the general contractor.

NEW BUSINESS

A motion was made by Mr. Reino to enter into an agreement with InfraHorse Environmental Infrastructure Solutions to repair approximately 1,050 feet of sewer pipe infrastructure behind Tractor Supply, near the Dallas Trailer Park, for a maximum cost of \$70,964.50 pending review of the agreement by Mr. Van Etten and Attorney Malak; seconded by Mr. Mozloom. On a 5-0 unanimous roll call vote the motion passed to enter into the agreement.

Mr. Snowdon suggested that we create a Board Committee to review and update if necessary, the employee Retirement and Pension plans and the DAMA Health plans. The Board Committee will be Mr. Brent Snowdon and Mr. Chet Mozloom.

Mr. Reino stated that he will be staying on as Acting Executive Director for an extended period.

A motion to adjourn the meeting was made by Mr. Mozloom, seconded by Mr. Carroll at 8:18 P.M. Motion was unanimously approved.

Respectfully submitted,

A handwritten signature in blue ink, reading "Timothy Carroll". The signature is fluid and cursive, with the first name "Timothy" and last name "Carroll" clearly distinguishable.

Timothy Carroll, Assistant Secretary
Dallas Area Municipal Authority