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DALLAS AREA MUNICIPAL AUTHORITY REGULAR PUBLIC MEETING August 14, 2025 -AGENDA-

ROLL CALL

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

The Dallas Area Municipal Authority Board will hold an Executive Session at the end of today's meeting to address recent personnel matters and various legal matters associated with DEP

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, July 14, 2025

TREASURER'S REPORT:

APPROVAL OF BILLS	Roll Call Vote	<u>MOTION</u>	SECOND
Wastewater Division Invoices	\$740,901.65		
Solid Waste Division Invoices	\$ 69,209.49		
Storm Water Division Invoices	\$ 28,597.97		
Approval of 2 Quad3 Invoices	\$ 7,810.00		

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

DEP held a series of five-year audit (2019-2024) reviews with Dallas Borough, Dallas Township, and Kingston Township to discuss short-comings by DAMA in implementing

the MS4 program. DEP suggested a joint meeting with town officials and DEP, similar to the previously held storm water review meeting.

Approval of 3 MS4 individual town final reports.

Award Bid contract to B.T. Adams for MS4 contract P37.

Discussion on the bid from Joey's Landcare in PennBid.

Discussion of Professional Service Agreement from Arro in the amount of \$18,495.00 for the Overbrook project.

EXECUTIVE DIRECTOR'S REPORT

The management team continues to make every effort to provide DEP with all information concerning I & I situations, on a weekly basis, as rain events occur.

A preliminary project meeting was held on August 5th, 2025
ADS Environmental Services, Quad 3 Group Inc. (Quad 3), and
DAMA Management to organize forward project procedures
To load historical meter data and discussed the expected meter plan
Being presented by DAMA for DEP approval. Onsite inspection
of meter locations are being scheduled for mid-August. Once
completed, a finalized the meter plan will be reviewed with DEP.

Jim Reino, Mark Vanetten, Brent Berger, and Jeff Malak held a video meeting with MS Consultants and their legal Counsel, Concerning the 118 job site in an attempt finalize work needed to receive an occupancy certificate. It was made clear to MS Consultants that DAMA's position is that DAMA should not be held financially responsible for the design short-comings, holding up the final occupancy permit.

A Manhole Collapse on Route 309 and Hillside Road occurred on Tuesday 8-5-25. It appears the damage was done over a long period of time and triggered by a heavy Vehicle driving over the manhole cover. All State and local entities were notified of the situation. Our internal staff handled the situation very efficiently, and effectively. A Contractor, Pioneer Construction, was used to handle and complete the project by midnight. Letters of Accommodation were issued to DAMA Employees and a Letter of

Appreciation was sent to Latona Excavating who provided support on the project.

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

Present disposition of review of the 2021 Intergovernmental Cooperation Agreement with Harvey's Lake and payment of Excess Flow Charges.

Status of collection for compost from Cranberry Lane Mulch. Total due \$1,395.00.

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

Accepted the resignation of Ryan Longfoot, Manager of Solid Waste. William Wagner will be elevated to Acting Manager of Solid Waste and Nick Wood will be elevated to Acting Assistant Manager with 10% increases.

Accepting of the resignation of Michele Palermo, and discuss filling the administrative position going forward.

Discussion on adjusting pricing for sewer hook-ups, to prepare the 2026 budget, in lieu of the present DEP freeze on available hook-ups.

<u>ADJOURNMENT</u>		
TIME:		