



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**DALLAS AREA MUNICIPAL AUTHORITY
REGULAR PUBLIC MEETING
October 9, 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

Attorney Jeffrey Malak, Solicitor

Municipal Appointment Expires:

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

DAMA BOARD EXECUTIVE SESSION NOTIFICATIONS

The Dallas Area Municipal Authority Board held an Executive Session on September 11, 2025 to address recent personnel matters and various legal matters associated with DEP. No actions were taken.

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.

Regular Public Meeting October 9, 2025

APPROVAL OF MINUTES

Roll Call Vote

MOTION

SECOND

Approval of Minutes, September 11, 2025

TREASURER'S REPORT:

APPROVAL OF BILLS

Roll Call Vote

MOTION

SECOND

Wastewater Division Invoices **\$ 89,136.38**

Solid Waste Division Invoices **\$ 36,607.99**

Storm Water Division Invoices **\$ 12,210.96**

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

Personnel: Hiring of Darci Tippins as office clerk, starting October 13, 2025.

DEPARTMENT MANAGERS' REPORTS

Waste Water Manager Report

Solid Waste Manager Report

Storm Water Manager Report

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. Major lining work continues in parts of Dallas Borough.

INFOHORSE Environmental Infrastructures Solutions is scheduled to begin and complete the previously approved line repair, behind the Tractor Supply Store, to seal a major I&I situation. This will be a test site for using the new UV cured resin lining system.

ADS Environmental Services, Quad 3 Group Inc. (Quad 3), and DAMA Management completed onsite inspection of meter locations, and completed installation of ADS meters. A finalized revised meter plan was submitted to DEP. Provisions were made to do a field tour of the final meters with DEP representatives.

A second teleconference meeting was held with BENECON Representatives, Mr. Reino, Mr. Mozloom, Mr. Van Etten, and Mr. Snowdon, to review the present DAMA Healthcare Policy and a preliminary discussion of options for next year was reviewed.

A meeting with representatives from Dallas Borough, Dallas Township, Kingston Township, DAMA officials, State Representative Brenda Pugh, State Staffers from Senator Baker's Office, and DEP officials, was held on Friday September 12, 2025, at the Lands at Hillside Farms Education Center, to discuss the status of the MS4 program. All parties left the meeting with a greater understanding of the present condition of the MS4 program. The group appeared satisfied with the present condition and progress of the program since the new DAMA management team took over on January 1, 2025.

Resignation of Seth Johnson from the Wastewater Division.

Preliminary discussions on the 2026 Budget with Department Managers has begun.

ENGINEER'S REPORT

Quad 3 Group:

Penn Dot Highway Occupancy Report for 118 Property.

MS4 Overbrook Project.

MS4 Toby Creek Project

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.

<u>OLD OR UNFINISHED BUSINESS</u>	<u>Roll Call Vote</u>	<u>MOTION</u>	<u>SECOND</u>
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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 28 totaling \$3,449.00 for approval.

<u>NEW BUSINESS</u>	<u>Roll Call Vote</u>	<u>MOTION</u>	<u>SECOND</u>
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Motion to adopt the revised Resolution updating the Adoption of Standards for service laterals, house connections, and mobile-home connections, and set the connection fee at \$5,000.00 per EDU.

Motion to hire Brandan Devens to fill the open Wastewater position vacated by the resignation of Seth Johnson.

ADJOURNMENT

TIME: _____