



# DALLAS AREA MUNICIPAL AUTHORITY

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## DALLAS AREA MUNICIPAL AUTHORITY SPECIAL PUBLIC MEETING

**January 15, 2026**

### **-AGENDA-**

#### **ROLL CALL**

Chester Mozloom, Treasurer  
Ryan Doughton, Secretary  
Mark Van Etten Asst. Treasurer  
Tim Carroll, Asst. Secretary  
Brent Snowdon, Chairman  
Kim Rose

Attorney Jeffrey Malak, Solicitor

#### **Municipal Appointment Expires:**

|                |
|----------------|
| 12 / 31 / 2028 |
| 12 / 31 / 2027 |
| 12 / 31 / 2026 |
| 12 / 31 / 2028 |
| 12 / 31 / 2025 |
| 12 / 31 / 2025 |

#### **Board Reorganization for 2026**

Chairman relinquishes control of the meeting to the Solicitor.

Solicitor requests nominations and seconds for Chairman from Board Members.

Solicitor closes nominations for the Chairman and calls for roll call vote from the Board.

Solicitor tallies vote, and announces the result of vote, and turns control of the meeting over to new Chairman.

Chairman requests nominations and seconds for Vice-Chair, Secretary, Treasurer, Assistant Treasurer, and Assistant Secretary.

Chairman closes nominations for Vice-Chair, Secretary, Treasurer, Assistant Treasurer, and Assistant Secretary and calls for roll call vote from the Board.

Chairman opens regularly scheduled January 2025 meeting.

## Reorganization and Regular Public Meeting January 15, 2026

### **DAMA BOARD EXECUTIVE SESSION NOTIFICATIONS**

The Dallas Area Municipal Authority Board held an Executive Session on December 29th, 2025, in the DAMA Conference Room, to address recent personnel matters. 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.

| <b><u>APPROVAL OF MINUTES</u></b> | <b>Roll Call Vote</b> | <b><u>MOTION</u></b> | <b><u>SECOND</u></b> |
|-----------------------------------|-----------------------|----------------------|----------------------|
|-----------------------------------|-----------------------|----------------------|----------------------|

Motion to approve the December 2025  
DAMA monthly Board Meeting minutes.

### **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  | <b>\$ 126,422.60</b> |  |  |
| Solid Waste Division Invoices | <b>\$ 41,082.37</b>  |  |  |
| Storm Water Division Invoices | <b>\$ 2,229.92</b>   |  |  |
| Requisition No.               | <b>\$</b>            |  |  |

### **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.

Reorganization and Regular Public Meeting January 15, 2026

## DEPARTMENT MANAGERS' REPORTS

## Waste Water Manager Report

## Solid Waste Manager Report

## Storm Water Manager Report

## EXECUTIVE DIRECTOR'S REPORT

## Discussion on 1Q26 Billing status.

## Discussion on \$1.0 Million Federal Grant for System Improvements.

Discussion of moving forward with WWSA talks concerning river crossing joint project.

## Discussion on MS4 Status Letter to Municipalities.

## Discussion on moving forward with RFP for 2025 Auditing Services.

## ENGINEER'S REPORT – Quad 3 Group

## Penn Dot Highway Occupancy Report for 118 Property.

## Final Occupancy Permit disposition.

## MS4 Overbrook Project.

## MS4 Toby Creek Project.

## MS4 South Side Park Project.

## DEP Consent Letter Status.

## **Solicitor's Report**

### Present disposition of Collection Process.

Pending Legal Matters Status: **Country Club Apartments  
Samara Industries**

Status of high value accounts:      Ralph and Laverne Wyffels post-bankruptcy  
Estate of Mark T. Hardik  
John and Freda Morgan  
Estate of Grace Moore

## Reorganization and Regular Public Meeting January 15, 2026

David S. Hooke

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

55 Park Street Dallas Second Easement letter from Robert Cook.

**OLD OR UNFINISHED BUSINESS**      **Roll Call Vote**      **MOTION**      **SECOND**

Motion for Legal Counsel to move forward with litigation against Country Club Apartments.

**NEW BUSINESS**      **Roll Call Vote**      **MOTION**      **SECOND**

Discussion on PMHIC Agreement Amendments

Discussion on late fee amnesty

**ADJOURNMENT**

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