



**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
SPECIAL PUBLIC MEETING
February 19, 2026
-AGENDA-**

ROLL CALL

Municipal Appointment Expires:

Tim Carroll, Asst. Secretary	12 / 31 / 2028
Ryan Doughton, Vice Chairman	12 / 31 / 2027
Chester Mozloom, Treasurer	12 / 31 / 2028
Kim Rose, Secretary	12 / 31 / 2030
Mark Van Etten Asst. Treasurer	12 / 31 / 2026
Brent Snowdon, Chairman	12 / 31 / 2029

Attorney Jeffrey Malak, Solicitor

DAMA BOARD EXECUTIVE SESSION NOTIFICATIONS

No Executive Sessions

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

Motion to approve the January 2026
DAMA Reorganization Meeting and the
DAMA Monthly Board Meeting minutes.

TREASURER REPORT:

APPROVAL OF BILLS

MOTION

SECOND

Wastewater Division Invoices	\$
Solid Waste Division Invoices	\$
Storm Water Division Invoices	\$
Requisition No.	\$

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: Resignation of Darci Tippins. Discussion on options going forward.

DEPARTMENT MANAGERS' REPORTS

Waste Water Manager Report

Solid Waste Manager Report

Storm Water Manager Report

EXECUTIVE DIRECTOR'S REPORT

Discussion on 1Q26 Billing status.

Announcement of the approval for a \$1.0 Million in Federal Grants for System Improvements.

Announcement of the receipt of \$332,000.00 DCED Grant Funding for equipment & lining.

Regular Monthly Public Board Meeting February 19, 2026

Talks with WWSA concerning river crossing joint project initiated and went well.

Updated PRP sent to DEP with responses from previously held public meetings.

ENGINEER’S REPORT – Quad 3 Group

MS4 Overbrook Project, UGI update, Completion pending weather

MS4 Toby Creek Project, ARRO Re-evaluation without DEP identified wetlands

MS4 South Side Park Project, Dallas Twp. Putting it out to bid.

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
David S. Hooke

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

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

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

Discussion on PMHIC Agreement Amendments

ADJOURNMENT

TIME: _____