



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY November 14, 2024

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, November 14, 2024, at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Ryan Doughton, Brent Snowdon, James Reino, and Chester Mozloom.

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

On a motion made by Mr. Mozloom, seconded by Mr. Doughton, and approved with all in favor of the October 12, 2024, Regular Meeting Minutes were approved as submitted.

On November 12, 2024, the DAMA Board Members had a personnel meeting.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$1,535,812.63 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$59,779.63 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$501.17 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the MSW 23 Requisition totaling \$111,035.25 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the MSW 23 Requisition.

Mr. Snowdon submitted the Wastewater WWA 33 totaling \$424,442.00 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Wastewater WWA 33 Requisition.

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Mr. Snowdon submitted the Storm Water SW 26 totaling \$8,049.67 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve Storm Water SW 26.

Mr. Snowdon discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

Executive Director's Report

Mr. Keiper recommended having Arro, an engineering firm that consults DAMA's storm water, consult on wastewater projects that are ongoing. Mr. Reino discussed rates/bids prior to bringing them on for wastewater, board members agreed will revisit discussion 2025. A motion was made by Mr. Carroll, seconded by Mr. Snowdon and passed on a unanimous roll call vote to do month by month usage with Arro.

Supervisors Report

Mr. Mayka discussed the Professional Service Agreement with Arro Consulting. This is the project located at the end of Hemlock Street, Dallas Township. Mr. Mayka informed the board members the design works are available if anyone would like to review. The estimated time would be springtime with the proposed amount of \$43,259.00. No action is needed currently, still waiting for bids on future Stream Bank Restorations projects.

Mr. Dominick informed the board the new generator was commissioned Saturday, November 16, 2024. He sold the old generators for \$30,000 along with the contractors absorbing the cost of their removal. Mr. Dominick provided paperwork showing this year 62,243 feet of televised sewer pipe, which exceeded the footage agreed with DEP, manhole rehabs and the 7,233 feet of liner in the ground.

Mr. Dominick mentioned that he and Chad are looking into another supplier for the liners however, will see a demo and test against existing equipment before making a final decision.

With no other business to come before the board the meeting was adjourned at 7:36 P.M.

Respectfully submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority