



**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

**MONTHLY BOARD MEETING MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
January 15, 2026**

The Regular monthly meeting of the Dallas Area Municipal Authority was held at 7:02 P.M. on Thursday, January 16, 2026, at the DAMA Administration Building.

Board Members present: Brent Snowdon, Chester Mozloom, Tim Carroll, Ryan Doughton, Mark Van Etten and Kim Rose.

Other Officials present: Susan Lee, William Wagner, Nicholas Wood, Tom Mayka, Frank Dominick, Chad Derhammer, Brent Berger, DAMA Engineer from Quad Three Group and Attorney Jeffrey Malak, DAMA Solicitor.

Mr. Snowdon announced that a DAMA Board Executive Session occurred on December 29, 2025, in the DAMA Board Room to address personnel matters. No actions were taken.

A motion was made by Mr. Mozloom to accept the December 11, 2025, Regular Meeting Minutes as submitted; the motion was seconded by Mr. Van Etten. The motion was approved in favor of a 6-0 vote.

Treasurer's Report

Mr. Mozloom submitted the Wastewater division invoices totaling \$126,422.60 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Mozloom to pay the wastewater division check-register as presented; the motion was seconded by Mr. Doughton. On a 6-0 unanimous roll call vote, the motion to pay the Wastewater division invoices was approved.

Mr. Mozloom submitted the Solidwaste division invoices totaling \$41,082.37 for approval. Following a brief discussion about the Solidwaste division check registers, a motion was made by Mr. Mozloom to approve payment for the Solidwaste division check register as presented; seconded by Mr. Carroll. On a 6-0 unanimous roll call vote, the motion to pay the solid waste division invoices were approved.

Mr. Mozloom submitted the storm water division invoices totaling \$2,229.92 for approval. A motion was made by Mr. Mozloom to pay the storm water division check register; seconded by Mrs. Rose. On a 6-0 unanimous roll call vote, the motion to pay the storm water division invoices was approved.

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

DEPARTMENT MANAGERS REPORTS

Mr. Dominick reported Main Pump #3 is failing, it is over 20 years old. It will cost over \$108,000 to replace it.

Mr. Dominick stated we have an \$8,000 claim into PA 1 call from back in October when Penn Line Construction decided to drive a pile right through the sewer main in front of Elmcrest, so we are seeking reimbursement for that.

Mr. Wagner reported that alot of his employees are out sick. He also stated we got the heat straightened out.

Mr. Mayka reported Mr. Reino, Mr. Mozloom, Mr. Berger and himself had a meeting on Tuesday morning to go over the MS4 program.

Mr. Mayka stated he has a meeting with Dallas Township Supervisors to go over the status of the Southside Park project on Friday.

Mr. Mayka stated he received a phone call from the owner of the parcel of land at the bottom of Hemlock St. that was already approved for purchasing the property. The title is now clear, and he offered to sell the paper road he also owns for \$1,500.00 for a total of \$6,500.00. A motion was made by Mr. Van Etten, seconded by Mr. Mozloom. On a 6-0 unanimous roll call vote the motion was approved to include the paper road with the purchase of the parcel of land.

EXECUTIVE DIRECTOR'S REPORT

Mr. Reino reported the W9 and the State Ethic Statements were in the packet, if everyone can please fill them out and give them to Susan as soon as possible.

Mr. Reino reported the \$1 million federal grant passed the Senate and is on the President's desk to be signed for system improvements.

Mr. Reino reported the 1st quarter bills were sent out and it has been quite busy in the office.

Mr. Reino reported Atty Malak has been talking with WVSA Legal Counsel concerning the River Crossing.

Mr. Reino stated after the MS4 meeting we sent out status letters to the Municipalities and DEP.

ENGINEER'S REPORT

Mr. Berger updated the status of the Overbrook Project. He stated that UGI came back and said operations will replace those two services and they would like to have a meeting on site and they will move the lines before Ben Adams wants to start.

Mr. Berger suggests we have a final draft of a PRP that we should submit it to DEP as they are using it against us. If we submit it and force them to put it in writing whether they don't like it at least it is in writing. A motion was made by Mr. Mozloom; the motion was seconded by Mr. Doughton. On a 6-0 unanimous roll call vote the motion was approved to submit the PRP to DEP.

Mr. Berger stated the metering is going well. Frank has a lot of data and backup. As we are going back in for consent order renegotiations we want additional connections. With all the reductions we have done, we can't give up the opportunity to gain those connections back. We will negotiate those and get them back.

Mr. Berger reported we received a letter from the Conservation District for issues at the Route 118 site.

SOLICITOR REPORT

Attorney Malak reported the Country Club Apartments dispute is still ongoing. He is going to do a lien for the trash amount. Once the lien is filed, we will file a writ so it can be handled in legal proceedings.

Attorney Malak stated that the Samara Industries hearing, in front of Judge Gartley, was on December 17, 2025, and we are waiting for a decision from the judge.

Attorney Malak reported WWSA would like to set up a meeting. The meeting will focus on three things; it will focus on the announcement of the rate increase. Number two is about the agreement that hasn't been revised since 1992, and number three is about the pipe under the river crossing. They would like one member of the board and the executive director to attend the meeting.

Attorney Malak stated there are a few accounts that owe us quite a bit of money and discussed what options we have.

Attorney Malak stated Mr. Cook does not agree with our letter. He sent an email and he thinks that if we want an easement, we have to pay for it. He is still open to negotiating with us.

OLD OR UNFINISHED BUSINESS

A motion was made by Mr. Doughton; seconded by Van Etten. On a 6-0 unanimous roll call vote the motion was approved to move forward with the writ with Country Club Apartments.

NEW BUSINESS

Mr. Reino stated that we received a letter from Benecon that they are updating their agreement amendments. He would like to know if he should vote yes or no to their questions. Mr. Snowdon stated we should send a letter of our intent to leave.

The meeting was adjourned at 8:09 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kim Rose". The signature is written in black ink and is positioned above the typed name and title.

Kim Rose, Secretary
Dallas Area Municipal Authority