



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
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**MINUTES  
DALLAS AREA MUNICIPAL AUTHORITY  
September 12, 2019**

**The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on September 12, 2019 at the DAMA Administration Building.**

**Board Members present: John Oliver, Tim Carroll, Ryan Doughton, Jeffrey Barrett and James Reino.**

**Other Officials Present: Attorney Benjamin R. Jones, III, DAMA Solicitor, Tom Keiper, Ed Hann, Ryan Longfoot, Tom Mayka, Susan Lee and Brent Berger of Quad Three Group.**

**On a motion by Mr. Doughton, seconded by Mr. Barrett and approved with all in favor, the August 8, 2019 Regular Meeting minutes were approved as submitted.**

**Treasurer's Report**

**In Mr. Snowdon's absence, Mr. Oliver submitted the wastewater division invoices totaling \$303,483.53 for approval. Following a brief discussion about the wastewater division check register, a motion was made by Mr. Barrett, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the wastewater division invoices.**

**Mr. Oliver submitted the solid waste division invoices totaling \$69,215.80 for approval. A motion was made by Mr. Barrett, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the solid waste division invoices.**

**Mr. Oliver submitted the storm water division invoices totaling \$5,234.00 for approval. A motion was made by Mr. Reino, seconded by Mr. Barrett, and passed on a unanimous roll call vote to pay the storm water division invoices.**

**Executive Director's Report**

**Mr. Keiper mentioned water shutoffs. Ms. Lee reported 12 customers who are served by Suez water and owe sewer bills of \$2,000.00 or more were identified. Letters were sent to those twelve customers. Out of those 12, 1 property was sold at the sheriff sale, 1 is making payments on his own, 3 others set up ACH payments. The remaining 7 properties were posted on September 6 for water shutoff in 10 days. Three more customers have set up ACH payments since being posted. Four homes are scheduled to have their water shut off on September 16, 2019.**

Engineer's Report

Mr. Berger reported that the first 2 items in the CO&A , the TAR and “as built” drawings of the site have been submitted. The next two items due are the SOP for overflow events and a study on minimizing overflows. They are both due on October 20, 2019. Mr. Berger reported he is still working on the 537 Plan.

Solicitor's Report

Attorney Jones reported he needs to obtain an easement agreement with Yalick Farms. He needs the “as built” plan of what was installed in the development. Attorney Jones reported the Route 118 property has a discrepancy in the description. It can be remedied if a new survey is completed and a sketch is done for a correctional deed.

New Business

Mr. Keiper reported Mackin Engineers have submitted a proposal to review the MSW site on Route 118 to determine which buildings can and should be saved. The proposal is to provide various options, and cost estimates to help decide the best use of the site. A motion was made by Mr. Barrett, seconded by Mr. Carroll and passed on a unanimous roll call vote to accept the proposal for Mackin review the site.

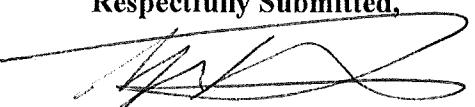
Mr. Keiper asked permission to purchase an ATV to gain access to the right of ways instead of renting one. It costs about \$1,300.00 a month and if it rains, we don't get a full month of use. A motion was made by Mr. Carroll, seconded by Mr. Barrett and passed on a unanimous roll call vote to purchase a Bobcat ATV for about \$15,000.00.

Supervisor's Report

Mr. Longfoot reported an electronics recycling event was held at the MSW site on August 10, 2019. 202 vehicles went thru the site in four hours. Electronics were also picked up from 6 homes whose owners could not attend the event.

With no other business to come before the board the meeting was adjourned to an Executive Session to discuss personnel matters at 7:18 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary  
Dallas Area Municipal Authority