



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
January 14, 2021**

The Regular Board meeting of the Dallas Area Municipal Authority was held immediately following the 2021 Reorganization Meeting on Friday January 14, 2021 via teleconference.

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

Other Officials present: Tom Keiper, Attorney Jeffrey Malak, DAMA Solicitor, Brian Koscelansky and Brent Berger of Quad Three Group.

On a motion by Mr. Reino, seconded by Mr. Doughton and approved with all in favor of the December 22, 2020 Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$555,635.85 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 \$83,696.17 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 \$109,127.20 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the stormwater division invoices.

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

DAMA Committee Report

Mr. Keiper stated we placed an ad in the newspaper for employment for both divisions.

Executive Director’s Report

Mr. Keiper stated Attorney Brian Koscelansky was going to speak about the bond. Mr. Koscelansky stated the new bond issue will include all the existing debt and provide enough for our new capital projects. The resolution to be adopted appoints RBC Capital Markets as underwriter and Fidelity Deposit and Discount Bank as Trustee A motion was made by Mr. Snowdon, seconded by Mr. Reino to adopt the resolution and was passed on a unanimous roll call vote.

Engineer’s Report

Mr. Berger stated the 30-day period has ended for public comments for the 537 Plan and we have not received any comments. He said he was going to be sending a formal letter to the planning commission at each of the townships.

Solicitor’s Report

Attorney Malak said he is continuing to work with the stormwater easements. He also stated he is continuing to monitor various bankruptcies that are affecting DAMA. Attorney Malak said he filed 23 lien satisfactions last month and filed numerous municipal liens for nonpayment to DAMA.

New Business

Mr. Keiper requested permission to advertise for bids for the manhole rehabilitation project. A motion was made by Mr. Carroll, seconded by Mr. Reino and passed on a unanimous roll call vote to place bids for the manhole rehabilitation project.

With no other business to come before the board the meeting was adjourned at 7:25 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority