



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY April 8, 2021

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday April 8, 2021 at the DAMA Administration Building.

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

Other Officials present: Tom Keiper and Attorney Jeffrey Malak, DAMA Solicitor.

On a motion by Mr. Doughton, seconded by Mr. Snowdon and approved with all in favor of the March 11, 2021 Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$102,310.12 for approval. Following a brief discussion about the wastewater 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 wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$44,984.64 for approval. Following a brief discussion about the solid waste 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 solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$29,464.18 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, 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.

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Executive Director's Report

Mr. Keiper reported the Route 118 Site design is slightly behind schedule, but is progressing.

Mr. Keiper reported the bond issue closed on March 25, 2021. There is \$7,149,512 in the wastewater construction fund, \$4,938,495 in the solid waste fund, \$5,000,000 in the stormwater fund.

Solicitor's Report

Attorney Malak stated he is working on the MS4 property acquisitions. He is working on the Yalick Farms Sewer line dedication matter. He has been working on finalizing the Jackson Township asset purchase agreement. Jackson Township did pass the resolution approving it. Attorney Malak stated he is now working on the Harvey's Lake agreement.

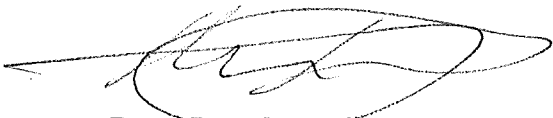
New Business

Mr. Keiper stated that bids for the manhole project were opened on April 2, 2021. The low bidder was Sikora Brothers in the amount of \$3,913,250. A motion was made by Mr. Carroll, seconded by Mr. Snowdon, and passed on a unanimous roll call vote to contract with Sikora Brothers for the manhole rehabilitation project.

Mr. Keiper presented the proposal from Dukes Root Control for sump pump and home inspections, for 6,600 homes would cost \$630,000 or the max of \$650,000. A motion was made by Mr. Carroll, seconded by Mr. Doughton, and passed on a majority roll call vote, with Mr. Snowdon voting "no" to accept the proposal for sump pump inspections.

With no other business to come before the board the meeting was adjourned at 7:31 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority