



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
September 9, 2021**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday September 9, 2021, at the DAMA Administration Building.

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

Other Officials present: Tom Keiper, John Balewski P.E. of ms consultants, Ed Hann and Attorney Jeffrey Malak, DAMA Solicitor.

On a motion by Mr. Doughton, seconded by Mr. Reino and approved with all in favor of the September 9, 2021, Regular Meeting minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$60,701.26 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 \$97,868.91 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 \$119,223.58 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the Wastewater Series A Requisition totaling \$332,678.16 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Troiano, and passed on a unanimous roll call vote to approve the Requisition.

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 as of the end of August 682 manholes have been rehabilitated.

Engineer's Report

Mr. Balewski reported there was a meeting with the contractor on the manhole project. The quality of the workmanship was discussed.

Mr. Balewski reported a meeting with a builder for the garage was held. The prices for building material are erratic so the garage project is on hold.

Solicitor's Report

Attorney Malak reported he submitted an amended agreement to the Greater Municipal Authority of Harvey's Lake for their review.

Attorney Malak reported twelve liens were satisfied.

Attorney Malak reported we are continuing litigations with Country Club Apartments and Mountain Side Manor. They have given offers to resolve the matter.

New Business

Mr. Keiper reported only one bid for landfill tipping fees as the date was incorrect in the newspaper ad. He would like permission to advertise for bids again . A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to advertise for bids for landfill tipping fees.

Mr. Keiper reported several insurance agents were contacted for insurance proposals. Only two proposals were submitted. Assured Partners proposal was \$62,239 for the year and McGowan Governmental Underwriters was \$52,651 for the year. Mr. Keiper would like permission to enter into agreement with McGowan Governmental Underwriters after Attorney Malak reviews it. A motion was made by Mr. Doughton, seconded by Mr. Reino, and passed on a unanimous roll call vote to enter in agreement with McGowan Governmental Underwriters for insurance upon approval from Attorney Malak.

With no other business to come before the board the meeting was adjourned at 7:26 P.M.

Respectfully Submitted,



Ryan Doughton, Secretary
Dallas Area Municipal Authority