



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY February 10, 2022

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday February 10, 2022, at the DAMA Administration Building.

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

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

On a motion by Mr. Doughton, seconded by Mr. Reino and approved with all in favor of the January 13, 2022, Reorganization and Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$547,249.27 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$79,097.92 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 \$20,596.24 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.

DAMA Committee Report

Mr. Keiper asked the board to consider approving the Authority pay all of the health insurance costs for all division leaders as they currently pay for some but later hires pay twenty percent of their insurance costs. A motion was made by Mr. Reino, seconded by Mr. Snowdon and passed on a unanimous roll call vote to pay all medical insurance costs for division leaders.

EXECUTIVE DIRECTORS REPORT

Mr. Keiper reported that the home plumbing inspections had resumed after having been suspended during the recent COVID-19 spike. Approximately 1065 homes have been inspected to date.

Solicitors Reort

Attorney Malak reported that the Storm Water Division was continuing to acquire properties to improve the storm water management on these properties to current standards.

Attorney Malak next presented the high lites of an intermunicipal agreement between DAMA and the Greater Municipal Authority of Harvey's Lake that was negotiated with the ais of Mr. Keiper and John Balewski of ms consultants. The agreement was approved by a motion by Mr. Snowdon, a second be Mr. Reino and a unanimous roll call vote.

Old Business

Mr. Keiper asked for an amendment to the Storm Water Division budget. The amendment corrected a mathematical error and adjusted the ERU count as determined by the last audit by Environment Rate Consultants. The amended budget was approved on a motion by Mr. Doughton, a second by Mr. Carroll and a unanimous roll call vote.

NEW BUSINESS

Mr. Keiper noted that recycling bids were received on February 9th but had not been tabulated and would be tabulated to award the bid for the March 10th meeting.

Mr. Keiper asked for permission to order recycling bids for glass and comingled recycling for all residents. The purchase was approved on a motion by Mr. Reino, a second by Mr. Carroll and a unanimous roll call vote.

Next Mr. Keiper discussed a proposal from EIO to provide tipping service at their transfer station. It was pointed out, that the service had been advertised for bid and a contract awarded in 2021 and EIO had not bid on the service at that time. It was also noted that the cost would be prohibitive compared to tipping residual waste at an approved landfill.

With no further business the meeting was adjourned at 7:16 P.M.

Respectfully submitted,

Ryan Doughton



Secretary, Dallas Area Municipal Authority