



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY August 8, 2024

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, August 8, 2024, at the DAMA Administration Building.

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

Other Officials present: Tom Keiper, Thomas Mayka, Frank Dominick and Susan Lee.

On a motion made by Mr. Carroll, seconded by Mr. Mozloom, and approved with all in favor of the July 11, 2024, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$775,487.80 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 \$31,674.34 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 \$4,537.80 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a majority roll call vote to pay the stormwater division invoices. Mr. Doughton abstained from voting as his brother works for a company getting paid.

Mr. Snowdon submitted the MSW 20 Requisition totaling \$267,588.00 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Mozloom, and passed on a unanimous roll call vote to approve the MSW 20 Requisition.

Mr. Snowdon submitted the Wastewater WWA 30 totaling \$235,954.56 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Wastewater WWA 30 Requisition.

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Mr. Snowdon submitted the Storm Water SW 23 totaling \$38,237.27 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Storm Water SW 23.

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

DAMA Committee Report

Mr. Reino reported we should hire Michelle Palermo to work in the office. A motion was made by Mr. Reino, seconded by Mr. Snowdon, passed on a roll call vote to hire Michelle Palermo.

Executive Director's Report

Mr. Keiper reported we had another meeting with DEP, and they are looking for a comprehensive analysis of our collection system. They would like us to hire someone to come in and put meters everywhere and analyze them. We would be looking at \$300,000-\$400,000 a year if we have 25 meter, we are suggesting that we will install and read meters and send them to ms consultants and to an independent firm for analysis at considerable savings.

Engineer's Report

Mr. Keiper reported that there is a \$22,595.31 Change Order request for Mar-Paul. Mr. Keiper reported that there is a \$10,868.28 for Myco Mech. Mr. Keiper reported there is also a \$2,37310 change order for Aircon. Those 3 change orders are for the building on Route 118. Mr. Keiper reported there is also a \$15,000 Change Order request for Larsen Design Group. A motion was made by Mr. Reino, seconded by Mr. Mozloom, and passed on a unanimous roll call vote to approve the Change Orders.

Supervisors Report

Mr. Mayka stated DAMA sent letters requiring sump pumps be disconnected from the sanitary sewers and requiring inspections verifying such.


Mr. Oliver stated we have a resolution establishing procedure for approval of sewer modules and obtaining sewer allocations. Mr. Keiper stated if we sign a module and it is approved, if it is for 40 units, those 40 units come off our allotted connections automatically. A motion was made by Mr. Snowdon, seconded by Mr. Mozloom, and passed on a unanimous roll call vote to approve the resolution. The resolution states that at the time pf approval of the sewer module, the Tap In Fees for the units approved are due and payable, after one year usage fees will be accessed for each unit. After two years, at

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owners request, Tap In fees will be returned, less a 10% processing fee, however no allocation of connection will be reserved.

With no other business to come before the board the meeting was adjourned at 7:24 P.M.

Respectfully submitted.

A handwritten signature in blue ink, appearing to be 'Ryan Doughton', written over a horizontal line.

**,Ryan Doughton, Secretary
Dallas Area Municipal Authority**