



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
Reorganization January 10, 2019**

The Reorganization Meeting of the Dallas Area Municipal Authority was held at 7:00 PM on January 10, 2019, at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Brent Snowdon, Jeffrey Barrett and Ryan Doughton.

Other officials present: Attorney Benjamin R. Jones, III, DAMA Solicitor, Tom Keiper, Ed Hann, Ryan Longfoot, Tom Mayka, Susan Lee & Brent Berger of Quad Three Group.

Mr. Oliver opened the meeting and took roll call. Mr. Oliver reported he had two announcements, at the Dallas Borough Council meeting, Timothy J. Carroll was reappointed as the Dallas Borough delegate to the Dallas Area Municipal Authority for an additional five-year term beginning January 1, 2019 and ending December 31, 2023. The second announcement was one from Kingston Township, the Kingston Township Board of Supervisors voted to appoint James Reino as Kingston Township representative to the Dallas Area Municipal Authority Board of Directors to fill the unexpired term of David Jenkins. Attorney Jones was appointed to serve in the capacity of Temporary Chairman to conduct the Reorganization Meeting.

Attorney Jones called for nominations for the Board of Directors of DAMA for 2019, beginning with the office of Chairman. Mr. Carroll nominated John Oliver to serve in the office of Chairman, seconded by Mr. Snowdon.

Attorney Jones called for nominations for the office of Vice-Chairman. Mr. Doughton nominated Tim Carroll, seconded by Mr. Snowdon.

Attorney Jones called for nominations for the office of Secretary. Mr. Barrett nominated Ryan Doughton, seconded by Mr. Snowdon.

Attorney Jones called for nominations for the office of Treasurer. Mr. Oliver nominated Brent Snowdon for Treasurer, seconded by Mr. Doughton.

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Attorney Jones called for nominations for the office of Assistant Secretary. Mr. Snowdon nominated James Reino. No other nominations were made and the nominations for Assistant Secretary were closed.

Attorney Jones called for nominations for the office of Assistant Treasurer. Mr. Snowdon nominated Jeff Barrett. No other nominations were made and the nominations for Assistant Treasurer were closed.

Attorney Jones called for a roll call vote to elect the slate of nominees for their respective offices on the Board of Directors. Mr. Oliver made a motion, and it was passed on a unanimous roll call vote. The slate of officers of the Dallas Area Municipal Authority as duly elected for the Year 2019 is as follows:

John Oliver	Chairman
Timothy Carroll	Vice-Chairman
Ryan Doughton	Secretary
James Reino	Assistant Secretary
Brent Snowdon	Treasurer
Jeffrey Barrett	Assistant Treasurer

Attorney Jones turned the meeting back over to Chairman Oliver. Mr. Oliver asked Mr. Barrett to take over the personnel committee. Mr. Barrett accepted and said he would be happy to do that.

A motion was made by Mr. Doughton, seconded by Mr. Snowdon and passed by a unanimous roll call vote to appoint Attorney Benjamin R. Jones, III as DAMA Solicitor.

A motion as made by Mr. Carroll, seconded by Mr. Doughton and passed by a unanimous roll call vote to appoint Quad Three Group, Inc. as DAMA Engineer.

A motion was made by Mr. Doughton, seconded by Mr. Snowdon and passed by a unanimous roll call vote to appoint Snyder & Clemente as DAMA Accountant.

A motion was made by Mr. Barrett, seconded by Mr. Snowdon and passed by a unanimous roll call vote to appoint Joseph R. Aliciene & Co. as DAMA Auditor.

It was passed by a unanimous roll call vote to appoint Susan Lee as the Right-To-Know Officer.

A motion was made by Mr. Doughton, seconded by Mr. Barrett and passed by a unanimous roll call vote to approve the meeting schedule for 2019. The meetings will be held on the second Thursday of each month. A list of meeting dates follows.

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January	10 th
February	14 th
March	14 th
April	11 th
May	9 th
June	13 th
July	11 th
August	8 th
September	12 th
October	10 th
November	14 th
December	12 th

Mr. Oliver called for a motion to adjourn the reorganization meeting. A motion was made by Mr. Doughton, seconded by Mr. Carroll and passed on a unanimous roll call vote to adjourn the 2019 reorganization meeting.

Respectfully Submitted,



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