



DALLAS AREA MUNICIPAL AUTHORITY

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MINUTES DALLAS AREA MUNICIPAL AUTHORITY Reorganization January 14, 2021

The Reorganization Meeting of the Dallas Area Municipal Authority was held at 7:00 PM on January 14, 2021 via teleconference.

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

Other Officials present: Tom Keiper, Attorney Jeffrey Malak, Attorney Brian Koscelansky of Stevens & Lee and Brent Berger of Quad Three Group.

Mr. Carroll opened the meeting and took roll call. Attorney Malak was appointed to serve in the capacity of Temporary Chairman to conduct the Reorganization Meeting.

Attorney Malak called for nominations for the Board of Directors of DAMA for 2021, beginning with the office of Chairman. Mr. Carroll nominated John Oliver to serve in the office of Chairman, seconded by Mr. Reino.

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

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

Attorney Malak called for nominations for the office of Treasurer. Mr. Carroll nominated Brent Snowdon, seconded by Mr. Reino.

Attorney Malak called for nominations for the office of Assistant Treasurer. Mr. Snowdon nominated James Reino, seconded by Mr. Carroll.

Mr. Malak called for the nominations for the office of Assistant Secretary. Mr. Doughton nominated Brian Troiano, seconded by Mr. Snowdon.

Mr. Malak called for any other nominations, with none presented the slate was unanimously elected as nominated.

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A motion was made by Mr. Snowdon, seconded by Mr. Reino and passed by a unanimous roll call vote to appoint Attorney Jeffrey Malak as DAMA Solicitor

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

A motion was made by Mr. Reino, seconded by Mr. Doughton and passed on a unanimous roll call vote to appoint Quad 3 as consulting Engineers.

A motion was made by Mr. Carroll, seconded by Mr. Snowdon and passed by a unanimous roll call vote to approve the meeting schedule for 2021. A copy of which is attached and becomes part of these minutes

Mr. Carroll called for a motion to adjourn the reorganization meeting. A motion was made by Mr. Snowdon, seconded by Mr. Reino and passed on a unanimous roll call vote to adjourn the 2021 Reorganization Meeting.

A handwritten signature in blue ink, appearing to be "M. Snowdon", is located at the bottom left of the page. The signature is stylized and somewhat cursive.

Dallas Area Municipal Authority

2021 Meeting Schedule

All meetings are held at 7:00 P.M. at the Authority's main Office at 101 Memorial Highway, Shavertown PA

January 14, 2021

February 11, 2021

March 11, 2021

April 8, 2021

May 13, 2021

June 10, 2021

July 8, 2021

August 12, 2021

September 10, 2021

October 14, 2021

November 11, 2021

December 9, 2021