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DALLAS AREA MUNICIPAL AUTHORITY REGULAR PUBLIC MEETING September 9, 2021 -AGENDA-

ROLL CALL

Municipal Appointment Expires:

12 / 31 / 2021
12 / 31 / 2023
12 / 31 / 2022
12 / 31 / 2025
12 / 31 / 2025
12 / 31 / 2024

Attorney Jeffrey Malak, Solicitor

PUBLIC COMMENTS

The Board of Directors will now take public comments on non-agenda items. Please come to the table, state your name and address for the record and express your comments within the allotted five (5) minute time frame.

APPROVAL OF MINUTES

MOTION SECOND

Approval of Minutes, August 12, 2021

Regular Public Meeting September 9, 2021

TREASURER'S REPORT:

APPROVAL OF BILLS	Roll Call	MOTION	SECOND
Wastewater Division Invoices	\$ 60,701.26		

Solid Waste Division Invoices \$ 97,868.91

Storm Water Division Invoices \$ 119,223.58

Wastewater Series A Requisition \$ 332,678.16

DAMA Account Information:

See specific account information included in meeting handouts for additional details.

DAMA Bank Account Balances DAMA Budget vs Actual Statement

DAMA COMMITTEE REPORT

Personnel

EXECUTIVE DIRECTOR'S REPORT

Manhole Project Update

ENGINEER'S REPORT

Pending Engineering

Solicitor's Report

1. Update on pending legal matters

OLD OR UNFINISHED BUSINESS	Roll Call	MOTION	SECOND
NEW BUSINESS	Roll Call		
Landfill Bid Results Insurance Proposals			
Supervisors Reports			
<u>ADJOURNMENT</u>			
TIME:			