



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
101 MEMORIAL HIGHWAY  
SHAVERTOWN, PA 18708-9603

PHONE: (570) 696-1133  
FAX: (570) 696-2363  
WEB: [www.Damaonline.org](http://www.Damaonline.org)  
E-MAIL: [office@damaonline.org](mailto:office@damaonline.org)

**DALLAS AREA MUNICIPAL AUTHORITY  
REGULAR PUBLIC MEETING  
October 14, 2021  
-AGENDA-**

**ROLL CALL**

John Oliver, Chairman  
Tim Carroll, Vice Chairman  
Ryan Doughton, Secretary  
Brent Snowdon, Treasurer  
James Reino, Asst. Treasurer  
Brian Troiano, Asst. Secretary

Attorney Jeffrey Malak, Solicitor

**Municipal Appointment Expires:**

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

**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, September 9, 2021**

**TREASURER'S REPORT:**

<b><u>APPROVAL OF BILLS</u></b>	Roll Call	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Wastewater Division Invoices	<b><u>\$ 196,293.37</u></b>		
Solid Waste Division Invoices	<b><u>\$ 100,200.86</u></b>		
Storm Water Division Invoices	<b><u>\$ 3,518.13</u></b>		
Wastewater Series A Requisition	<b><u>\$ 379,504.34</u></b>		
Wastewater Series B Requisition	<b><u>\$ 17,315.0</u></b>		
Storm Water Requisition	<b><u>\$ 57,513.04</u></b>		

**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-Joseph Venetz

**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

**Supervisors Reports**

**ADJOURNMENT**

TIME: \_\_\_\_\_