



**DALLAS AREA
MUNICIPAL AUTHORITY**
101 MEMORIAL HIGHWAY
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**DALLAS AREA MUNICIPAL AUTHORITY
REGULAR PUBLIC MEETING
November 11, 2021
-AGENDA-**

ROLL CALL

Municipal Appointment Expires:

John Oliver, Chairman	12 / 31 / 2021
Tim Carroll, Vice Chairman	12 / 31 / 2023
Ryan Doughton, Secretary	12 / 31 / 2022
Brent Snowdon, Treasurer	12 / 31 / 2025
James Reino, Asst. Treasurer	12 / 31 / 2025
Brian Troiano, Asst. Secretary	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, October 14, 2021

TREASURER'S REPORT:

<u>APPROVAL OF BILLS</u>	Roll Call	<u>MOTION</u>	<u>SECOND</u>
Wastewater Division Invoices	<u>\$ 1,128,481.34</u>		
Solid Waste Division Invoices	<u>\$ 70,502.54</u>		
Storm Water Division Invoices	<u>\$ 2,302.41</u>		
Wastewater Series A Requisition	<u>\$ 336,439.29</u>		
Storm Water Requisition	<u>\$ 21,145.10</u>		

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-John Parsons

EXECUTIVE DIRECTOR'S REPORT

Manhole Project Update
Budget Review

ENGINEER'S REPORT

Pending Engineering

Solicitor's Report

1. Update on pending legal matters

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

Landfill Bid results

NEW BUSINESS

Roll Call

CBPRP Update Proposal

Supervisors Reports

ADJOURNMENT

TIME: _____