



# DALLAS AREA MUNICIPAL AUTHORITY

101 MEMORIAL HIGHWAY  
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## DALLAS AREA MUNICIPAL AUTHORITY REGULAR PUBLIC MEETING

December 9, 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, November 11, 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	\$ <u>51,578.42</u>		
Solid Waste Division Invoices	\$ <u>61,307.25</u>		
Storm Water Division Invoices	\$ <u>1,722.74</u>		
Requisition Wastewater Series A Requisition	\$ <u>192,557.29</u>		
Wastewater Series B Requisition	\$ <u>54,815.00</u>		
Storm Water Requisition	\$ <u>72,771.50</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-Caden Cornett  
Replacing John Parsons

**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

2022 Wastewater Budget  
2022 Solid Waste Budget  
2022 Storm Water Budget  
Schedule Reorganization Meeting  
Jan 13, 2022 ?

**Supervisors Reports**

**ADJOURNMENT**

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