



DALLAS AREA MUNICIPAL AUTHORITY

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DALLAS AREA MUNICIPAL AUTHORITY REGULAR PUBLIC MEETING

January 13, 2022

-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 / 2026
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, December 9, 2021

TREASURER'S REPORT:

<u>APPROVAL OF BILLS</u>	Roll Call	<u>MOTION</u>	<u>SECOND</u>
Wastewater Division Invoices	\$ <u>119,468.96</u>		
Solid Waste Division Invoices	\$ <u>58,131.36</u>		
Storm Water Division Invoices	\$ <u>26,155.62</u>		
Requisition Wastewater Series A Requisition	\$		
Wastewater Series B Requisition	\$ <u>31,388.00</u>		
Storm Water Requisition	\$		

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

EXECUTIVE DIRECTOR'S REPORT

Inspection Update
Solid Waste Update

ENGINEER'S REPORT

Solicitor's Report

1. Update on pending legal matters

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

NEW BUSINESS

Roll Call

Permission to Bid BMPs
Purchase of EQ Pumps

Supervisors Reports

ADJOURNMENT

TIME: _____