



# DALLAS AREA MUNICIPAL AUTHORITY

101 MEMORIAL HIGHWAY  
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## DALLAS AREA MUNICIPAL AUTHORITY

### REGULAR PUBLIC MEETING

August 11, 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, July 14, 2022

**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>562,640.53</u>
Solid Waste Division Invoices		\$	<u>46,885.31</u>
Storm Water Division Invoices		\$	<u>1,848.18</u>
Requisition Wastewater Series A		\$	<u>92,160.00</u>
Requisition Wastewater Series A		\$	<u>148,007.74</u>
Wastewater Series B Requisition 9		\$	<u>31,566.00</u>
10		\$	<u>15,000.00</u>
Storm Water Requisitions		\$	<u>25,831.33</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**

**EXECUTIVE DIRECTOR'S REPORT**

MS4 Projects  
Digging Up Bones  
Inspection Report  
Manhole Project  
WWSA

**ENGINEER'S REPORT**

Prebid Meeting for 118 Project

**Solicitor's Report**

1. Update on pending legal matters

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

NEW BUSINESS

Award Bid for E Q. Tank, Mechanical  
Pioneer Construction \$215,530.00  
Rebid E Q. Tank Electrical

Supervisors Reports

Electronic Recycling August 27, 2022  
Household Hazardous Waste, September 24, 2022

ADJOURNMENT

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