



# DALLAS AREA MUNICIPAL AUTHORITY

101 MEMORIAL HIGHWAY  
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## DALLAS AREA MUNICIPAL AUTHORITY

### REGULAR PUBLIC MEETING

October 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, September 8, 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>200,684.93</u>		
Solid Waste Division Invoices	\$ <u>104,392.15</u>		
Storm Water Division Invoices	\$ <u>19,592.71</u>		
Requisition Wastewater Series b 11	\$ <u>1,770.00</u>		
Storm Water Requisitions 11	\$ <u>303,570.00</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**

Barry Lore

**EXECUTIVE DIRECTOR'S REPORT**

MS4 Projects  
EQ Tank Pump Upgrade  
WWSA

**ENGINEER'S REPORT**

**Solicitor's Report**

1. Update on pending legal matters

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

NEW BUSINESS

118 Site Development		
General Contractor	Mar-Paul	\$5,690,000
HVAC	Aircon Services	\$ 396,500
Plumbing	Myco Mechanical	\$ 660,000
Electrical	North End Elec.	\$ 559,000

Supervisors Reports

Tire Recycling

ADJOURNMENT

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