



**DALLAS AREA
MUNICIPAL AUTHORITY**
101 MEMORIAL HIGHWAY
SHAVERTOWN, PA 18708-9603

PHONE: (570) 696-1133
FAX: (570) 696-2363
WEB: www.Damaonline.org
E-MAIL: office@damaonline.org

**DALLAS AREA MUNICIPAL AUTHORITY
REGULAR PUBLIC MEETING
November 10, 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

Municipal Appointment Expires:

12 / 31 / 2026
12 / 31 / 2023
12 / 31 / 2022
12 / 31 / 2025
12 / 31 / 2025
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 13, 2022

TREASURER'S REPORT:

<u>APPROVAL OF BILLS</u>	Roll Call	<u>MOTION</u>	<u>SECOND</u>
Wastewater Division Invoices	\$ <u>557,149.57</u>		
Solid Waste Division Invoices	\$ <u>76,307.84</u>		
Storm Water Division Invoices	\$ <u>8,231.20</u>		
Requisition Wastewater Series b 11	\$ <u>7,113.45</u>		
<i>Requisition Storm Water 12</i>	\$ <u>94,715.00</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

EXECUTIVE DIRECTOR'S REPORT

MS4 Projects
WWSA
Yalick Farms

ENGINEER'S REPORT

Solicitor's Report

Records Retention

Update on pending legal matters

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

NEW BUSINESS

Amended CO&A

Supervisors Reports

ADJOURNMENT

TIME: _____