



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

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**DALLAS AREA MUNICIPAL AUTHORITY  
REGULAR PUBLIC MEETING**

**December 8, 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, November 10, 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>88,001.77</u>		
Solid Waste Division Invoices	\$ <u>44,830.38</u>		
Storm Water Division Invoices	\$ <u>4,488.01</u>		
<i>Requisition MSW 1</i>	\$ <u>90,904.65</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**

Jason Dubois

**EXECUTIVE DIRECTOR'S REPORT**

EE! Grant

**ENGINEER'S REPORT**

**Solicitor's Report**

Update on Pending Legal matters

<b><u>OLD OR UNFINISHED BUSINESS</u></b>	Roll Call	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
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**NEW BUSINESS**

Resolution for H2O grant, EQ Tank  
Wastewater Budget  
Solid Waste Budget  
Storm Water Budget

**Supervisors Reports**

**ADJOURNMENT**

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