



# DALLAS AREA MUNICIPAL AUTHORITY

101 MEMORIAL HIGHWAY  
SHAVERTOWN, PA 18708-9603

PHONE: (570) 696-1133

FAX: (570) 696-2363

WEB: [www.Damaonline.org](http://www.Damaonline.org)

E-MAIL: [office@damaonline.org](mailto:office@damaonline.org)

## DALLAS AREA MUNICIPAL AUTHORITY REGULAR PUBLIC MEETING

January 12, 2023

**-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 / 2027  
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 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>136,417.63</u>		
Solid Waste Division Invoices	\$ <u>102,511.63</u>		
Storm Water Division Invoices	\$ <u>7,104.54</u>		
Requisition WWA	\$ <u>8,805.29</u>		
<i>Requisition SW 13</i>	\$ <u>99,820.00</u>		
<i>Requisition SW 14</i>	\$ <u>30,004.76</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**

H2O Grant

**ENGINEER'S REPORT**

Value Engineering Meeting 1/20/2023

**Solicitor's Report**

Update on Pending Legal matters

**Regular Public Meeting December 8, 2022**

**OLD OR UNFINISHED BUSINESS**

Roll Call

**MOTION**

**SECOND**

**NEW BUSINESS**

Supervisors Reports

**ADJOURNMENT**

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