



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

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**DALLAS AREA MUNICIPAL AUTHORITY  
REGULAR PUBLIC MEETING  
February 9, 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, January 12, 2023  
Approval of Minutes 2023 Reorganization Meeting**

**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>633,515.14</u>		
Solid Waste Division Invoices	\$ <u>78,962.32</u>		
Storm Water Division Invoices	\$ <u>2,942.06</u>		
Requisition WWA	\$ <u>72,628.65</u>		
<i>Requisition SW</i>	\$ <u>23,751.05</u>		
<i>Requisition MSW</i>	\$ <u>191,128.68</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, Update

**ENGINEER'S REPORT**

Engineering Meeting EQ Pump Station 2/03/2023

**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: \_\_\_\_\_