



**DALLAS AREA
MUNICIPAL AUTHORITY**
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**MINUTES
DALLAS AREA MUNICIPAL AUTHORITY
January 12, 2023**

The Regular Board meeting of the Dallas Area Municipal Authority was held at 7:00 P.M. on Thursday, January 12, 2023, at the DAMA Administration Building.

Board Members present: John Oliver, Tim Carroll, Ryan Doughton, Brent Snowdon, James Reino, and Brian Troiano.

Other Officials present: Tom Keiper and Attorney Jeffrey Malak, DAMA Solicitor.

On a motion made by Mr. Snowdon, seconded by Mr. Troiano, and approved with all in favor the December 8, 2022, Regular Meeting Minutes were approved as submitted.

Treasurer's Report

Mr. Snowdon submitted the wastewater division invoices totaling \$136,417.63 for approval. Following a brief discussion about the wastewater division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to pay the wastewater division invoices.

Mr. Snowdon submitted the solid waste division invoices totaling \$102,511.63 for approval. Following a brief discussion about the solid waste division check registers, a motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to pay the solid waste division invoices.

Mr. Snowdon submitted the stormwater division invoices totaling \$7,104.54 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Troiano, and passed on a majority roll call vote to pay the stormwater division invoices.

Mr. Snowdon submitted the WWA Requisition totaling \$8,805.29 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Reino, and passed on a unanimous roll call vote to approve the Requisition.

Mr. Snowdon submitted the SW 13 Requisition totaling \$99,820.00 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Carroll, and passed on a unanimous roll call vote to approve the Requisition.

Mr. Snowdon submitted the SW 14 Requisition totaling \$30,004.76 for approval. A motion was made by Mr. Snowdon, seconded by Mr. Doughton, and passed on a unanimous roll call vote to approve the Requisition.

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Mr. Snowdon discussed the split expense sheet, bank account balance and the profit/loss budget versus actual statements.

Executive Director's Report

Mr. Keiper reported the H2O Grant from the state for the equalization tank was denied.

Engineer's Report

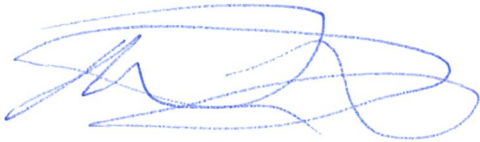
Mr. Keiper reported there will be a meeting on January 20, 2023, with the contractors for the Route 118 site.

Solicitor's Report

Attorney Malak reported he filed numerous liens last month.

With no other business to come before the board the meeting was adjourned at 7:17 PM to an executive session.

Respectfully submitted,



**Ryan Doughton, Secretary
Dallas Area Municipal Authority**