



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

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**DALLAS AREA MUNICIPAL AUTHORITY  
REGULAR PUBLIC MEETING  
April 13, 2023  
-AGENDA-**

**ROLL CALL**

**Municipal Appointment Expires:**

John Oliver, Chairman	12 / 31 / 2026
Tim Carroll, Vice Chairman	12 / 31 / 2023
Ryan Doughton , Secretary	12 / 31 / 2027
Brent Snowdon, Treasurer	12 / 31 / 2025
James Reino, Asst. Treasurer	12 / 31 / 2025
Brian Troiano, Asst. Secretary	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, March 9, 2023**

**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>535,548.04</u>		
Solid Waste Division Invoices	\$ <u>45,091.77</u>		
Storm Water Division Invoices	\$ <u>3,941.87</u>		
<i>Requisition MSW 4</i>	\$ <u>190,421.00</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**

William Wagner

**EXECUTIVE DIRECTOR'S REPORT**

EQ Tank Update  
118 Site Update  
Hardship Discount

**ENGINEER'S REPORT**

**Solicitor's Report**

Update on Pending Legal Matters

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

NEW BUSINESS

New EQ Tank Proposal  
Money Market Account

Supervisors Reports

Household Hazardous Waste Disposal

ADJOURNMENT

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