



**DALLAS AREA
MUNICIPAL AUTHORITY**
101 MEMORIAL HIGHWAY
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**DALLAS AREA MUNICIPAL AUTHORITY
REGULAR PUBLIC MEETING
May 11, 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

Municipal Appointment Expires:

12 / 31 / 2026
12 / 31 / 2023
12 / 31 / 2027
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, April 13, 2023

Regular Public Meeting May 11, 2023

TREASURER'S REPORT:

<u>APPROVAL OF BILLS</u>	Roll Call	<u>MOTION</u>	<u>SECOND</u>
Wastewater Division Invoices	\$	<u>583,877.37</u>	
Solid Waste Division Invoices	\$	<u>85,239.87</u>	
Storm Water Division Invoices	\$	<u>3,242.03</u>	
Wastewater Requisition WWA 18	\$	<u>69,448.68</u>	
Requisition MSW 5	\$	<u>1,376,469.00</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

EXECUTIVE DIRECTOR'S REPORT

EQ Tank Update
118 Site Update
Hardship Discount

ENGINEER'S REPORT

Solicitor's Report

Update on Pending Legal Matters

Regular Public Meeting May 11, 2023

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

Change Order #1 Cavanaugh \$74,980.00

NEW BUSINESS

Change Order #2 Cavanaugh \$5,175.00

Supervisors Reports

Household Hazardous Waste Disposal 6/10/2023

Paper Shred Event 6/03/2023

ADJOURNMENT

TIME: _____