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DALLAS AREA MUNICIPAL AUTHORITY REGULAR PUBLIC MEETING June 8, 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
, 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, May 11, 2023

TREASURER'S REPORT:

APPROVAL OF BILLS	Roll Call			MOTION	SECOND
Wastewater Division Invoices	<u>\$</u>		126,727.65		
Solid Waste Division Invoices	<u>\$</u>	<u> </u>	58,672.02		
Storm Water Division Invoices	9	\$	11,972.50		
Wastewater Requisition WWA 1	9 \$	\$	265,342.38		
Solid Waste Requisition MSW 6	<u>\$</u>	\$	56,037.85		
Storm Water Requisition SW 16	\$	\$	5,614.92		

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

Joshua Whitmire

EXECUTIVE DIRECTOR'S REPORT

EQ Tank Update 118 Site Update

ENGINEER'S REPORT

Solicitor's Report

Update on Pending Legal Matters

OLD OR UNFINISHED BUSINESS	Roll Call	<u>MOTION</u>	SECOND
NEW BUSINESS			
Supervisors Reports			
Household Hazardous Waste Dispo	sal 6/10/2023		
<u>ADJOURNMENT</u>			
TIME:			