



**DALLAS AREA
MUNICIPAL AUTHORITY**
101 MEMORIAL HIGHWAY
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**DALLAS AREA MUNICIPAL AUTHORITY
REGULAR PUBLIC MEETING
July 13, 2023
-AGENDA-**

ROLL CALL

John Oliver, Chairman
Tim Carroll, Vice Chairman
Ryan Doughton, Secretary
Brent Snowdon, Treasurer
James Reino, Asst. Treasurer
, 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, June 8, 2023

Regular Public Meeting July 13, 2023

TREASURER'S REPORT:

<u>APPROVAL OF BILLS</u>	Roll Call	<u>MOTION</u>	<u>SECOND</u>
Wastewater Division Invoices	<u>\$ 165,169.84</u>		
Solid Waste Division Invoices	<u>\$ 39,267.00</u>		
Storm Water Division Invoices	<u>\$ 7,092.58</u>		
Wastewater Requisition WWA 20	<u>\$ 134,314.44</u>		
Solid Waste Requisition MSW 7	<u>\$ 424,208.80</u>		
Storm Water Requisition SW 17	<u>\$ 16,045.00</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

ENGINEER'S REPORT

Solicitor's Report

Resolution Authorizing to Enter into a plea agreement on August 7, 2023, before Judge Lupas.

Regular Public Meeting July 13, 2023

Resolution authorizing Thomas Keiper and Jeffrey J. Malak to represent DAMA at a hearing on August 7, 2023 before Judge Lupas

OLD OR UNFINISHED BUSINESS Roll Call MOTION SECOND

NEW BUSINESS

Supervisors Reports

Household Hazardous Waste Disposal 6/10/2023

ADJOURNMENT

TIME: _____