



DALLAS AREA MUNICIPAL AUTHORITY

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DALLAS AREA MUNICIPAL AUTHORITY

REGULAR PUBLIC MEETING

September 14, 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, August 10, 2023

TREASURER'S REPORT:

<u>APPROVAL OF BILLS</u>	Roll Call	<u>MOTION</u>	<u>SECOND</u>
Wastewater Division Invoices	\$ <u>194,753.03</u>		
Solid Waste Division Invoices	\$ <u>68,707.58</u>		
Storm Water Division Invoices	\$ <u>5,239.72</u>		
Wastewater Requisition WWA 21	\$ <u>76,256.06</u>		
Solid Waste Requisition MSW 7	\$ <u>441,326.60</u>		
Storm Water Requisition SW 17			

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

Line Break
Storm Damage
118 Site Update
Vacuum Truck

ENGINEER'S REPORT

Cavanaugh Change Orders
Aircon Change Order
Myco Change Order

Solicitor's Report

Regular Public Meeting September 14, 2023

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

NEW BUSINESS

Supervisors Reports

ADJOURNMENT

TIME: _____