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# DALLAS AREA MUNICIPAL AUTHORITY **REGULAR PUBLIC MEETING** November 09, 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
Chester Mozloom, 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, October 12, 2023

# Regular Public Meeting November 9, 2023

## TREASURER'S REPORT:

APPROVAL OF BILLS	Roll Call	MOTION	SECOND
Wastewater Division Invoices	<u>\$ 1,621,639.13</u>		
Solid Waste Division Invoices	\$ 30,062.27		
Storm Water Division Invoices	<u>\$ 8761.19</u>		
Solid Waste Requisition MSW	<u>\$ 298,085.28</u>		
Pioneer			
Wastewater Requestion Wastewater Requestion Wastewater Requestion	\$ <u>11,245 .10</u> \$ <u>27,753.30</u> \$ <u>25,650.89</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 Vacuum Truck on Order \$520,000

# **ENGINEER'S REPORT**

**Pioneer Change Orders** 

- 1 Valve Removal
- 2 Drain Line
- 3 Pump Supports

Sol	licitor	's Re	port
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OLD OR UNFINISHED BUSINESS Roll Call MOTION SECOND

#### NEW BUSINESS

Supervisors Reports

### **ADJOURNMENT**

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