



**DALLAS AREA
MUNICIPAL AUTHORITY**
101 MEMORIAL HIGHWAY
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**DALLAS AREA MUNICIPAL AUTHORITY
REGULAR PUBLIC MEETING
December 14, 2023
-AGENDA-**

ROLL CALL

John Oliver, Chairman
Tim Carroll, Vice Chairman
Ryan Doughton, Secretary
Brent Snowdon, Treasurer
James Reino, Asst. Treasurer
Chester Mozloom, 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, November 9, 2023

Regular Public Meeting December 14, 2023

TREASURER'S REPORT:

<u>APPROVAL OF BILLS</u>	Roll Call	<u>MOTION</u>	<u>SECOND</u>
Wastewater Division Invoices	<u>\$ 198,987.01</u>		
Solid Waste Division Invoices	<u>\$ 73,969.39</u>		
Storm Water Invoices	<u>\$ 655.61</u>		
Solid Waste Requisition MSW	<u>\$ 184,281.3</u>		
<i>Pioneer</i>			
<i>Wastewater Requisition WWA 24</i>	<u>\$ 115.50</u>		
<i>Wastewater Requisition WWb15</i>	<u>\$1,345.23</u>		
<i>Solid Waste Requisition</i>	<u>\$184,281.13</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 to be on lease until grant decision
Franks Truck
Budgets
Trail Televising
Arro Contracts

ENGINEER'S REPORT

Solicitor's Report

Resolution on Private Systems

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

NEW BUSINESS

Supervisors Reports

ADJOURNMENT

TIME: _____