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## DALLAS AREA MUNICIPAL AUTHORITY REGULAR PUBLIC MEETING March 14, 2024 -AGENDA-

### **ROLL CALL**

### **Municipal Appointment Expires:**

John Oliver, Chairman	12 / 31 / 2026
Tim Carroll, Vice Chairman	12 / 31 / 2028
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, February 8, 2024

### Regular Public Meeting March 14, 2024

### TREASURER'S REPORT:

APPROVAL OF BILLS Roll Call MOTION SECOND

Wastewater Division Invoices
Solid Waste Division Invoices
Storm Water Invoices
\$ 199,246.10
\$ 67,494.64
\$ 13,121.85

Storm Water Requestion SW 19 \$ 2,345.10

Solid Waste Requisition MSW 15 \$ 187,037.78

### **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**

Recycling Equipment

### **ENGINEER'S REPORT**

Solicitor's Report Roll Call MOTION SECOND

OLD OR UNFINISHED BUSINESS Roll Call MOTION SECOND

## Regular Public Meeting March 14, 2024

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

# ARRO Proposal, Additional storm water mapping Roll Call Supervisors Reports ADJOURNMENT