



**DALLAS AREA
MUNICIPAL AUTHORITY**
101 MEMORIAL HIGHWAY
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**DALLAS AREA MUNICIPAL AUTHORITY
REGULAR PUBLIC MEETING**

April 11, 2024

-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 / 2028
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, March 14, 2024

TREASURER'S REPORT:

APPROVAL OF BILLS

Roll Call

MOTION SECOND

Wastewater Division Invoices	<u>\$ 192,370.99</u>
Solid Waste Division Invoices	<u>\$ 41,225.00</u>
Storm Water Invoices	<u>\$ 31,862.27</u>

<i>Solid Waste Requisition MSW 16</i>	<u>\$ 727,391.50</u>
<i>Wastewater A</i>	<u>\$ 1,680.50</u>
<i>Wastewater B</i>	<u>\$ 2,850.00</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

Donna Johnson

Joe Venetz IV

EXECUTIVE DIRECTOR'S REPORT
2019 – 2024 revised (PRP)

ENGINEER'S REPORT

Solicitor's Report

Roll Call

MOTION SECOND

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION SECOND

NEW BUSINESS

Pavement Change Order

Roll Call

MOTION SECOND

_____ Roll Call

Motion

Second

Supervisors Reports

ADJOURNMENT

TIME: _____