



DALLAS AREA MUNICIPAL AUTHORITY

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DALLAS AREA MUNICIPAL AUTHORITY REGULAR PUBLIC MEETING

May 9, 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>\$ 1,019,118.92</u>
Solid Waste Division Invoices	<u>\$ 60,447.63</u>
Storm Water Invoices	<u>\$ 2,635.99</u>

<i>Solid Waste Requisition MSW 17</i>	<u>\$ 272,272.10</u>
<i>Wastewater WWA 27</i>	<u>\$ 3,451.57</u>
<i>Storm Water SW 20</i>	<u>\$ 38,244.00</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

Ray Davenport

EXECUTIVE DIRECTOR'S REPORT

ENGINEER'S REPORT

Change Order, Cavanaugh Electric \$ 65,000

Solicitor's Report

Roll Call

MOTION

SECOND

Intergovernmental Cooperation Agreement

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION

SECOND

Regular Public Meeting May 09, 2024

NEW BUSINESS

Roll Call

MOTION

Roll Call

Motion

Second

SUPERVISORS REPORT

ADJOURNMENT

TIME: _____