



**DALLAS AREA
MUNICIPAL AUTHORITY**
101 MEMORIAL HIGHWAY
SHAVERTOWN, PA 18708-9603

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**DALLAS AREA MUNICIPAL AUTHORITY
REGULAR PUBLIC MEETING
August 8, 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

Attorney Jeffrey Malak, Solicitor

Municipal Appointment Expires:

12 / 31 / 2026
12 / 31 / 2028
12 / 31 / 2027
12 / 31 / 2025
12 / 31 / 2025
12 / 31 / 2024

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, July 11, 2024

Regular Public Meeting August 8, 2024

TREASURER'S REPORT:

APPROVAL OF BILLS

Roll Call

MOTION SECOND

Wastewater Division Invoices	<u>\$ 775,487.80</u>
Solid Waste Division Invoices	<u>\$ 31,674.34</u>
Storm Water Invoices	<u>\$ 4,537.80</u>

<i>Solid Waste Requisition MSW 20</i>	<i>\$ 267,588.00</i>
<i>Wastewater WWA 30</i>	<i>\$ 235,954.56</i>
<i>Storm Water SW 23</i>	<i>\$ 38,237.27</i>

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

Michelle Palermo

EXECUTIVE DIRECTOR'S REPORT

PaDEP

ENGINEER'S REPORT

Change Order, Mar-Paul \$ 22,595.31 **ROLL CALL**
Change Order, Myco Mech.\$10,868 .28
Change Order,Aircon, \$ 2373.10
Larsen Design Group \$15,000

Motion Second

Solicitor's Report

Roll Call

MOTION SECOND

Pennsylvania American Water

OLD OR UNFINISHED BUSINESS

Roll Call

MOTION SECOND

NEW BUSINESS

Roll Call

MOTION

SUPERVISORS REPORT

ADJOURNMENT

TIME: _____