DALLASTOWN-YOE WATER AUTHORITY AGENDA

June 8, 2022

1	MEETING CALL	ED TO OKDEK

- II PLEDGE OF ALLEGIANCE
- III ACTION ON 5/11/22 MEETING MINUTES
- IV VISITORS
- V ENGINEER'S REPORT

VI

Per Chad

- 1. Pittsburg Tank had some materials and equipment dropped off at the site today. The crew has been delayed; they had hoped to arrive today and had been advised that they could work tomorrow per their request. However, they won't be on site until tomorrow afternoon to begin setting up. Now they are requesting to work Sunday. I will advise them 'no'. Now they say they want to cut the tank and take sections of the cut riser pipe being replaced through the tank. I will advise them that that is not what was approved; they had told us they were going to cut the existing dry riser (not the tank) to remove the cut riser pipe sections.
- 2. Weather permitting, they may be done replacing the riser pipe by the end of next week.
- 3. There is no pay request this month.

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Per Justin

- 1. HRG has continued to collaborate with the Authority's previous engineer on the completion of the Denton Tank project. As the contractor completes the remaining work, we will assist in the inspection of the work completed and in ensuring that the closeout documents are properly completed.
- 2. We had received plans from T-Mobile for the new antennae equipment to be installed on the Denton Tank following its completion. The plans were originally reviewed by the Authority's previous engineer and it was noted that they needed to be revised to account for the new height of the tank. The new plans reviewed by HRG included the correct heights and were approved for installation. We have requested that they notify the Authority's staff of the intended schedule for equipment installation.
- 3. At the Authority's May meeting, HRG was authorized to proceed with the engineering work necessary to repair the damaged interior coatings on the Lions Park Tank. Solicitor Ruth has since provided additional guidance regarding bidding and Prevailing Wages for this work, which can be performed by I.K. Stoltzfus under their existing Maintenance Contract. The Authority may also wish to have HRG request quotes from other contractors for price comparisons. We have also determined through coordination with PA DEP that a

- Public Water Supply Permit Minor Amendment will need to be obtained by the Authority prior to proceeding with the work. HRG will prepare the application package for the PWS Amendment for the Authority's review and execution. Due to the time typically required for PA DEP review and approval of these types of permits, it is likely that the work will not commence until later in the year.
- 4. We are intending to perform a field visit with Joe Joines at the Hardees interconnect to review the modifications needed to construct a new valve and meter vault at this interconnect. I'd be pleased to provide a formal agreement for the engineering services needed to design, permit and construct the vault following our visit.

VI SOLICITOR'S REPORT

- Park St water tank/ATT
- T-Mobile & Verizon
- Other

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Other

VIII ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY

- IX APPROVAL OF BILLS
- X APPROVAL OF FINANCIAL STATEMENTS
- XI ADJOURNMENT