

# DALLASTOWN-YOE WATER AUTHORITY AGENDA

December 8, 2021 8pm

## I MEETING CALLED TO ORDER

## II PLEDGE OF ALLEGIANCE

## III ACTION ON 11/10/2021 MEETING MINUTES

## IV VISITORS

## V ENGINEER'S REPORT

- The Denton tank has been raised successfully. Phoenix Fabricators is finishing up their work and demobilizing, to make way for Johnston Construction to come back to do the final foundation. Pittsburg Tank sent pay request #4. It covers 90% of the tank raising (not 100% since Phoenix wasn't completely done with all their work by the cutoff date of 11/30). I will recommend to the water authority that we pay Pittsburg Tank \$250,583.39.
- Joe and I met with Kappe Associates yesterday (11/30) at the Park Street and Denton tanks. Kappe was the other company (in addition to Pittsburg Tank) that I was getting a price from for the tank mixers. Jim Moyer from Kappe wanted to see the tanks so he could provide pricing for the mixer installations. I don't have the prices yet but will report them when I get them. The mixers are on COSTARS—both the equipment itself as well as the installation.
- We had a request from John McKenna from NB&C (rep for Verizon) about them putting their cables back on the Denton tank, before Pittsburg Tank paints the tank extension, so they can get their regular equipment back up and running and so they can eliminate their temporary tower. I discussed this with Chris from Pittsburg Tank and he is against the idea. We will get a better paint job if the cables are not there, and this way the cables aren't there to possibly get damaged. I told Mr. McKenna (as I discussed with Joe also) that Joe and I and Chris are not in favor of Verizon's cables being reinstalled before our contractor paints.
- Our contract with Pittsburg Tank includes heat tracing and insulating the new extension of the water pipe going up vertically in the new/extended center riser. When Johnston Construction investigated the existing heat tracing, they discovered that it was not functional, and that the protective paint on the outside of the pipe (under the insulation) was not in good condition either. Johnston only examined a short section of pipe so far. We will have to decide whether to remove all insulation and examine the entire pipe, to see whether it should all be repainted. It would seem to make sense to look at the whole pipe, so we know its condition at this time, rather than not know its condition. At that point, we would also need to decide whether to install new heat tracing for the entire pipe, as the existing is not functional. At that point all the insulation would need to be replaced. Joe and I are to meet with Marty from Johnston to discuss these options, once Marty puts the pricing together for the worst case scenario, of painting the whole existing pipe, heat tracing the whole existing pipe, and insulating the whole existing pipe.

- I reviewed the final Phase 2 plans for Hudson Ridge and made a few minor comments (letter previously sent and dated 11/24/21).
- Other

**VI SOLICITOR'S REPORT**

- Park St water tank/ATT
- Other

**VII MANAGER'S REPORT**

- Tank Level Report
- Master Meter Reads
- 6" main break on Main St, Yoe
- Budget
- Other

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

**IX APPROVAL OF BILLS**

**X APPROVAL OF FINANCIAL STATEMENTS**

**XI EXECUTIVE SESSION - PERSONNEL**

**XII ADJOURNMENT**

**HAVE A SAFE AND HAPPY HOLIDAY!**