

DALLASTOWN-YOE WATER AUTHORITY AGENDA

February 9, 2022

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 1/12/22 MEETING MINUTES

IV VISITORS

- Dave Brener – 615 S Pleasant Ave is going to be present to discuss water at 615 S Pleasant
- Skip Missimer & John Krantz – Red Lion Municipal Authority
- Other

V ENGINEER'S REPORT

1. Center riser foundation has been completed and is mostly backfilled.
2. Request from Pittsburg Tank #5 \$67,440.97
3. Potential decision regarding Denton riser pipe.
 - a. No change order: Contractor leaves existing heat tracing and insulation on existing pipe; condition of existing riser pipe is unknown; and contractor only heat traces and insulated the new extension to riser pipe.
 - b. \$10,000 change order: Contractor removes existing heat tracing and insulation, inspects existing riser pipe, and provides report listing existing pipe paint thickness at various locations and thickness of existing pipe wall at various locations. Includes recommendation based on condition of pipe and paint.
 - c. \$35,474.12 change order: Includes the \$10k change order work plus blasting, painting, heat tracing, and insulation on entire existing riser pipe.
 - d. If you do the \$10k change order first, and then decide to do to the rest of the work in the \$35K change order, it would cost the difference (25K+/-) assuming the contractor does not have to re-mobilize.
 - e. If deciding to remove the existing riser pipe insulation, you may want to first provide a sample to someone such as Rick Yingling at First Capital Insulation for determination as to whether it contains asbestos.

VI SOLICITOR'S REPORT

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

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- 6" main break at : Fruitlyn & W Main
Lombard & Fourth (service line)
Locust Hill & Herrlyn
- Other

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

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI ADJOURNMENT