

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

September 8, 2021 7pm

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 8/11/2021 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- Work has started at Denton. Johnston and Pittsburg have both mobilized. Erosion control measures have been installed, topsoil stripped, one leg so far being prepared to be temporarily supported. Cell companies getting their temporary facilities installed.
- Pittsburgh Tank has submitted their 1st payment request. I'm recommending we pay them \$103,120.74. This payment would be for their performance bond and payment bonds, half their engineering design and submittals, and mobilization of foundation crew including transportation, delivery of rental equipment and setting up the sight.
- The cell companies are trying to get their temporary facilities up and running by the original requested date, 9/10/21. Verizon feels they can meet the date. T-Mobile//Shentel is trying but they say they cannot meet the date due to issues getting permitting from York Township and just physically constructing their temporary pole. The tank raising construction project is progressing first with foundation work for two opposite legs that don't involve the cell equipment. The next two legs to be worked on will include some cell equipment. The cell companies were updated that the second set of legs to be worked on may not start until 9/17, due to the recent weather, etc. At this point the cell companies have been asked to do the best they can to do accommodate our project and they appear that they are doing just that.
- Other

VI SOLICITOR'S REPORT

- Park St water tank/ATT
- Minutes on this years' annual meeting with Red Lion that was on July 13, 2022
- 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 EXECUTIVE SESSION - PERSONNEL

XII ADJOURNMENT