

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

August 10, 2022

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 7/13/22 MEETING MINUTES & JOINT MEETING MINUTES WITH RED LION

IV VISITORS

V ENGINEER'S REPORT

- Damages to Lions Park tank
- Other

Chad

1. The project is close to completion and the tank is in service. The riser pipe has been replaced. All painting is finished. The safety cable is in place. Heat tracing, insulation, and lighting are all in place, although Johnston Construction has "a few things to complete with the heat trace and lights". Some grass has been established, but Johnston has acknowledged needing to come back "in the fall" to correct some minor gullies that developed in the yard after they did their final grading/site restoration. Joe would also like them to add a little topsoil along the driveway and parking area for a nicer job. Eventually Johnston will have to remove their erosion controls.
2. T-Mobile is currently on site, putting their equipment back on the structure. This will enable them to remove their temporary tower. They will have some site cleanup to do at that point, but that is on them.
3. The tank and piping have been disinfected and we have good lab results for bacteria and VOCs. I am sending the bacteria results to the DEP with the Certificate of Construction form, indicating that the tank raising is complete. This should allow DEP to issue the operation permit. But the DEP construction permit said the tank may be put back into service once we have favorable bacteriological results (which we do).
4. Pittsburg Tank sent a pay request stating that they are finished, but they asked what to do about the retainage. I replied that, with a few items left to wrap up, I was recommending to the authority that we hold 5% per the contract documents. When they respond and provide such a pay request, I will make up my Recommendation of Payment accordingly and provide it to you. So, there will be a payment recommendation for action. The authority may decide to withhold less than the 5% if they choose.

Justin

1. Denton Tank: Please see Chad Kehew's update for the project status and action items for this month's meeting.
2. Lion's Park Tank: The Public Water Supply Permit Application is ready for review by the Borough's Maintenance Staff, and assuming their approval, is also ready for execution by the Authority's Manager. We are providing an electronic copy of the Permit Application for staff review. We have also coordinated the

required PA DEP Application Fee for the Permit Application which is \$1,000, payable to the Commonwealth of Pennsylvania. Upon receipt of the Authority's approval and the PA DEP fee, we are prepared to submit the Application through the PA DEP OnBase electronic permits system. As a reminder, I.K. Stoltzfus has indicated that the repair work would likely be performed next spring.

3. Hardees Interconnect (SR0074 Bulk Meter Project): Following the July meeting with the Red Lion Municipal Authority, we had requested and received the RLMA standards for new meter pits from their current engineer, C.S. Davidson. We have developed a conceptual meter pit plan and site layout for the project and associated cost opinion for discussion with the Authority at Wednesday's meeting. Should the Authority desire to continue with the project, PA DEP Permitting will be required for the replacement of the meter pit and likely a PennDOT Highway Occupancy Permit will be required due to the project's location within PennDOT rights-of-way (future field survey to confirm). Further discussion with the Maintenance Staff is required to delineate the construction responsibilities for the project as it was previously discussed that Staff may perform some of the excavation work for the project. To date, no formal field survey, PA One Call notification or detailed design activities have been performed until the Authority has opportunity to further review the conceptual layout and estimated costs and approve additional design services.

VI SOLICITOR'S REPORT

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

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Fence is built around Denton
- Other

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

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI ADJOURNMENT