

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

August 9, 2023

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 7/12/23 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: During the July 26, 2023 meeting with Red Lion Municipal Authority, HRG and Joe Joines reviewed the proposed project and construction schedule which is dependent on the announcement of CFA Grant Awards. Red Lion asked that the new metering and radio equipment be compatible with their current SCADA system. The next CFA Board meeting during which the grant awards may be considered has been scheduled for September 19, 2023.
- Park Street Tank: The new tank mixer has been installed by I.K. Stoltzfus Service Corp. and is operational. Bacteria test reports were received from the Authority on August 1st and indicate that there are no bacteria colonies present in the tower. We will be submitting the Post-Construction Certification form to PA DEP with the water sample results now in-hand.
- Water System Model: Our hydraulic modeling efforts have been completed and we intend to provide additional presentation on the results of this study at the Authority's upcoming Board meeting.
- Denton Tank FAA Filing: The Authority's Staff has asked that HRG assist in completing the FAA filing for the Verizon antenna equipment mounted to the Denton tank. We intend to coordinate with the staff and Verizon as needed to complete the necessary filing.

VI SOLICITOR'S REPORT

- Verizon
- T-Mobile
- 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