

DALLASTOWN-YOE WATER AUTHORITY AGENDA

December 14, 2022 – 8PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 11/9/22 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- Denton Tank: Contract Closeout Documents and the Final Application for Payment have been provided by Chad Kehew for the Authority's execution. I have reviewed the documents and find them to be acceptable. The Staff have also confirmed that all punchlist items for the project have been completed. It is recommended that the Authority authorize the final payment requested.
- SR0074 (Hardees) Interconnect Project: HRG's surveyors performed the field work at the project site on December 7th, including the topographic field survey and measurements of the existing vault structures. We will use the gathered data to prepare base mapping and updated project Drawings. We've also begun preparing the PA DEP Public Water Supply Permit Application for the project and continue to prepare the funding application for the CFA PA Small Water and Sewer Grant. I have provided a Resolution that will need to be approved by the Authority at this month's meeting to accompany the funding application which identifies the amount of funding requested. We'll collaborate with Connie Stokes on the information needed from the Authority to submit the application prior to the December 21st cutoff.
- Park Street Tank: HRG has begun preparing the PA DEP Public Water Supply Permit Amendment for the installation of the new mixer equipment which was proposed by I.K. Stoltzfus. We anticipate that the Amendment will be ready for Authority signature at the January meeting.
- Land Development Projects: We've provided assistance on the Cambridge and Lombard Commons Developments where needed. Construction of these projects has not yet begun.
- Resolution 2022-1 to request a PA Small Water and Sewer grant to replace the Hardee's Interconnect

VI SOLICITOR'S REPORT

- Park St water tank/ATT
- Verizon
- Other

VII MANAGER'S REPORT

- 2023 Budget Approval

- Pittsburg Tank & Tower submitted #8 final payment \$61,815.86
 - Tank Level Report
 - Master Meter Reads
 - Other
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- **ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY**
 - The storage units in Yoe Drive – high bill due to a leak
 - Other
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- **APPROVAL OF BILLS**
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- **APPROVAL OF FINANCIAL STATEMENTS**
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- XI ADJOURNMENT**

Have a Safe and Happy New Year!