

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

December 13, 2023
8:00PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 11/8/23 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: We continue to await announcement of the CFA PA Small Water and Sewer Grant submitted for the project. The CFA Board meeting held on November 21st did not include an award of the grant applications made in December 2022. It is our understanding that the next CFA meeting will be held in January 2024, though it is unknown if the grant awards will be announced at this meeting.
- Water System Model: We are finalizing the draft of our formal report summarizing the work performed to complete the hydraulic analysis and resulting observations and will have the report available for the Authority's meeting.
- CFA Grant – *Local Share Account Statewide*: As directed by the Authority, HRG prepared an application for funding assistance through this program for the Mockingbird Drive Water Main Replacement Project. The estimated project cost based on a very conceptual design was submitted as \$263,000. The project would include approximately 1,300 feet of 6-inch DIP water main installation, new services and looping of the system by connecting to existing water main on Sherry Dawn Drive. Assuming a grant award in July 2024, a likely schedule for the project was projected below, subject to change based on actual grant awards:
 1. Design: July 2024 – October 2024
 2. Advertise for Bid: October 2024 – November 2024
 3. Open Bids/Award Contract: November 2024 – December 2024
 4. Construction December 2024 – April 2025

VI SOLICITOR'S REPORT

- Verizon Lease Agreement
- T-Mobile
- Other

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Approval of 2024 Budget
- Other

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

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI ADJOURNMENT

Have a Safe and Happy New Year!