

# DALLASTOWN-YOE WATER AUTHORITY

## AGENDA

December 11, 2024  
8:00PM

### **I MEETING CALLED TO ORDER**

### **II PLEDGE OF ALLEGIANCE**

### **III ACTION ON 11/13/2024 MEETING MINUTES**

### **IV VISITORS**

### **V ENGINEER'S REPORT**

- South Park Street Tank: Following last month's Authority meeting, HRG has continued to investigate potential causes of the tank corrosion and deposits on the fill/draw piping. We have scheduled a meeting with Mid-Atlantic Storage Systems, the constructor of the tank, IK Stoltzfus Service Corp and Borough Staff for December 10<sup>th</sup> to further review the tank manufacturer's recommendations for additional water quality analyses and for repairs to the tank and associated cathodic protection system. HRG has also contacted the Staff from Red Lion Municipal Authority to review available water quality information from Red Lion's system which may provide indication water quality impacting the tank. We will provide updates on these items at the Authority's December Board meeting following the planned meeting with Mid Atlantic.
- Heather Glen Subdivision: We are awaiting receipt of a revised Plan from the Developer addressing our previous Plan Review Letter dated October 2, 2024.
- As a reminder, the Authority may wish to consider budgeting the development of a Capital Improvements Plan in 2025 for replacement of undersized and aged water mains within the service territory, or other necessary capital improvements, as a tool for preparing future grant funding applications. We are pleased to further review this with the Authority as desired.

### **VI SOLICITOR'S REPORT**

- Hudson Ridge – Water Line Dedication
- T-Mobile
- Verizon Lease Amendment/Update (Denton & Lions)
- Discussion on Articles of Amendment for 2031 Expiration
- Other

### **VII MANAGER'S REPORT**

- Tank Level Report
- Master Meter Reads
- Approval of the 2025 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 HOLIDAY!!!*