

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

February 14, 2024
7:00PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 1/10/24 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: HRG met with Borough/Authority Staff on February 1, 2024 to discuss the intended schedule for construction of this project. It is anticipated that this project will be performed by Borough forces and with assistance from outside contractors as needed later this Spring. HRG will be providing the final Drawings for the project at this month's Authority Board meeting to allow Staff to coordinate with materials suppliers and further define the construction schedule based on the fabrication and delivery of the new meter vault. Connection of the new metering and electronic monitoring equipment to the Authority's SCADA system would be performed by the Authority's current SCADA contractor.
- Water System Model: We remain available to provide the Authority and/or Staff with any further clarification needed regarding the submitted report or to discuss further evaluations which may be desired for the Lions Park tank.
- Miscellaneous Engineering Assistance: We recently provided water service sizing calculations and determination for a proposed conversion of a property to a 4-unit development. Please see the Staff for any additional information regarding this proposed project.
- York County CDBG Grant Application: On behalf of the Authority and as directed at the Authority's January 2024 Board meeting, HRG prepared an application for funding for the proposed replacement of existing 4-inch water main on Franklin Street. A copy of the Application package is attached with our Report. Based on County requirements, the application was required to be submitted by the Borough and requests funds over the 2025 and 2026 portions of the 3-year CDBG cycle. HRG will provide any additional information that may be requested by the County in support of the funding request.

VI SOLICITOR'S REPORT

- T-Mobile
- Verizon
- 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