

# **DALLASTOWN-YOE WATER AUTHORITY**

## **AGENDA**

**February 12, 2025**  
**7:00PM**

### **I OATH OF OFFICE FOR NEW AUTHORITY MEMBER**

### **II MEETING CALLED TO ORDER**

### **III PLEDGE OF ALLEGIANCE**

### **IV ACTION ON 1/8/2025 MEETING MINUTES**

### **V VISITORS**

- Dana Shearer - Proclamation
- Other

### **VI ENGINEER'S REPORT**

- South Park Street Tank: As reported at last month's meeting, PA DEP will not require the submission of a PWS Permit Application to complete the internal repairs that were recommended by Mid-Atlantic. We are aware that the Staff intends for these repairs to be performed in Spring. We will be prepared to provide additional assistance in coordinating with the Staff, Mid-Atlantic and Red Lion MA on the draining of the tank and making the repairs.
- Heather Glen subdivision: We continue to await the receipt of a revised Plan from the Developer addressing our previous Plan Review letter dated October 2, 2024. We have provided information regarding the size of water main for the project to the Staff – which needs to be confirmed by the Developer's Engineer with its revised Plan submission.
- CFA PS Small Water and Sewer Grant Applications: This Grant program recently opened and is accepting applications through April 30, 2025. I've attached the program guidelines to this month's report for review by the Authority Board and Staff. Eligible projects are those with a total project cost between \$30,000 and \$500,000. We would be pleased to further discuss a potential application for Grant funding assistance.

### **VII SOLICITOR'S REPORT**

- Hudson Ridge – Water Line Dedication
- T-Mobile
- Discussion on Articles of Amendment for 2031 Expiration
- Other

### **VIII MANAGER'S REPORT**

- Tank Level Report
- Master Meter Reads
- Other

### **IX ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY**

### **X APPROVAL OF BILLS**

### **XI APPROVAL OF FINANCIAL STATEMENTS**

### **XII ADJOURNMENT**