

DALLASTOWN-YOE WATER AUTHORITY AGENDA

January 11, 2023

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 12/14/22 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- Denton Tank: The Authority executed the final Application for Payment at its December meeting.
- SR0074 (Hardees) Interconnect Project: The application for funding assistance through the CFA PA Small Water and Sewer Program was submitted electronically on December 21st and a copy of the completed application has been provided to the Authority and Borough Staff. The funding application requested a total grant of \$283,725 for construction of the project. Field survey for preparation of the design drawings has been completed and we are continuing to prepare the PA DEP Public Water Supply Permit Application which is expected to be ready for submission to the Authority for review prior to month's end. As a reminder, with the CFA Application having been submitted, construction of the project should not proceed until after grant award announcements are made later this summer or the project will not be eligible to utilize any grant funds which are awarded, if any.
- Park Street Tank: HRG continues to prepare the PA DEP Public Water Supply Permit Application for the installation of new mixing equipment which will be provided to the Authority for review. We'll coordinate with Connie Stokes on signature of the Application and the PA DEP review fee. We are also supporting Solicitor Ruth's efforts to have AT&T move their equipment from the old tank to the new one in order to proceed with the demolition of the old tank and closeout of the PA DEP Permit for the project.
- Water System Model: As a follow to our previous submission of a scope/fee estimate to prepare a partial hydraulic model for the Authority's water system, we met with Authority and Borough Staff on January 5th to further review our proposed scope and intended deliverables for the initial modeling effort. Our current proposal includes development of a "partial model" focusing on the operation of the storage tanks in order to aid in drafting and water quality review. We will also be focusing on the fire storage and suppression capabilities of the system with the Lions Park Tank removed from service. A long-term goal which is not included in our current proposal but would build off of this effort will be to build a complete model of the system that is then able to be utilized for evaluating service to new developments and also to aid in replacement of transmission mains (i.e., determine necessary pipe size).
- Other

VI SOLICITOR'S REPORT

- Park St water tank/ATT
- 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