

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

January 10, 2024
7:00PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 12/13/23 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: The announcement of grant fund for the CFA PA Small Water and Sewer program (December 2022 applications) were made prior to the holidays. Unfortunately, the Authority was not awarded a grant for the construction of this project. We intend to reconvene with Authority Staff to discuss the proposed construction of this project and to further define which portions of the project may be constructed by the Staff and which portions are to be performed by an awarded contractor.
- Water System Model: The Draft Study resulting from our hydraulic analysis was provided to the Authority at its December 2023 meeting. We intend to provide a brief presentation at the Authority's meeting and will be glad to review any questions generated by the Authority's review.
- York County CDBG Grant Application: As requested by the Authority, we have prepared preliminary cost opinions for projects within the Authority's system located within Dallastown and Yoe Boroughs and which would appear to be eligible for CDBG funding through York County based on project location and service area. We met with Authority Staff on December 20th and identified up to three project areas for consideration. Preliminary cost opinions are provided below. We are intending to contact York County staff to confirm available funds through the 2024 allocation in order to finalize a grant application for CDBG funds.
 - a. Franklin Street (Dallastown Borough): Replacement of existing 4-inch main with 8-inch main; Approximate Cost: \$241,000
 - b. Wilson Ave. (Yoe Borough): Replacement of existing 2-inch main with previous breaks; Approximate Cost: \$140,000
 - c. E. King Street (Dallastown Borough): Replacement of existing 2-inch main and looped connection to Clover Ln; Approximate Cost: \$257,000

VI SOLICITOR'S REPORT

- 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