# DALLASTOWN-YOE WATER AUTHORITY AGENDA

July 13, 2022

- I MEETING CALLED TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ACTION ON 6/8/22 MEETING MINUTES
- IV VISITORS

#### V ENGINEER'S REPORT

- Damages to Lions Park tank
- Other

#### VI Chad

The riser pipe has been replaced. Water has been introduced and the tank and pipe disinfection process is underway. The water sampling should occur the week of 7/11. The heat tracing and insulation for the riser pipe is planned for the week of 7/11. Johnston Construction is working on final grading and site restoration. All work could be finished the week of 7/11 (pending growing grass, etc.). Joe wants to get fencing up (but that is not part of the contract). I don't have a recommendation of payment this month.

### Justin

- 1. Denton Tank: HRG has generally coordinated with Joe Joines and Chad Kehew on the completion of this project. Please see Chad's updates for project status. There are no action items for this month's meeting based on Chad's recommendations.
- 2. Lions Park Tank: We have prepared a draft Public Water Supply Permit Application which is necessary for PA DEP approval of the interior tank work. We'll provide the draft Application to the Authority's Staff for review and look to receive Authority signature of the application for an August 2022 submission to PA DEP. I've also recently spoken with Jamie Stoltzfus regarding their schedule for the project and it is likely that they will not be able to perform this work until Spring 2023 due to their current project backlog and due to the expected PA DEP review time to approve the Public Water Supply Application.
- 3. Hardees Interconnect. HRG met with Joe Joines on June 17<sup>th</sup> to review the intended construction to replace the current valve and meter pits at this interconnect with a single vault containing a new meter, control valve and associated test ports. We are currently preparing design schematics/concepts for this work and receiving materials pricing for the new vault and equipment. We intend to provide the Authority with an estimated project cost prior to proceeding with any formal design activities. It would also be prudent to reach out to York Township regarding sanitary sewer facilities in the project area and submit a PA One Call to have utilities marked for field survey.
- 4. I participated in a recent meeting with Borough Staff regarding proposed fiber optic equipment upgrades in the Borough. It does not appear that the work proposed will have a direct impact on the Authority's water system and there are no requests to mount equipment to water tanks. However, the Borough Staff was planning to provide information regarding the location of underground utilities to assist with the design of

the new fiber optic equipment and to limit any conflicts with existing utilities, including the Authority's water lines.

## VI SOLICITOR'S REPORT

- Park St water tank/ATT
- 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