

DALLASTOWN-YOE WATER AUTHORITY AGENDA

July 12, 2023

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 6/14/23 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: HRG's Electrical Engineering team visited the project site in June to gather information necessary to perform the electrical and communications design to supplement the new vault construction and ensure that communications devices for the new meter are in place to transmit data across the Authority's SCADA system. We will alert the Authority if the CFA meeting is held in July, though we understand that the grant awards may be pushed back to later this fall.
- Park Street Tank: The new tank mixer has been installed by I.K. Stoltzfus Service Corp. and is operational. We are coordinating with Joe Joines to gather coliform testing results such that we can then submit the PA DEP Post-Construction Certification to close out the work of this project and to receive the final PA DEP Operating Permit.
- Water System Model: HRG's Engineer performing the water modeling effort, Staci Hartz, P.E., will be present at the Authority's July meeting to provide an overview of the modeling effort performed to date and summarize the simulations which are being performed to evaluate the system's fire suppression capabilities, impact of Lion's Park Tank and review of tank turnover for Park Street and Denton. She'll also be attending the Authority's August meeting to provide the final results. Staci recently met with the Borough Staff to review the intended modeling simulations and confirm data that was used to create the model.
- Lead Service Line Inventory: We will provide information at the Authority's meeting concerning the PA DEP deadline for completion of the inventory (October 16, 2024), review the PA DEP inventory template and review strategies and tools available to document the materials within the distribution system.

VI SOLICITOR'S REPORT

- Verizon
- T-Mobile
- 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