

# DALLASTOWN-YOE WATER AUTHORITY AGENDA

June 14, 2023

## **I MEETING CALLED TO ORDER**

## **II PLEDGE OF ALLEGIANCE**

## **III ACTION ON 5/10/23 MEETING MINUTES**

## **IV VISITORS**

## **V ENGINEER'S REPORT**

1. SR0074 (Hardees) Interconnect Project: The PA DEP Public Water Supply Permit for the construction of this project has been issued and is attached to this month's report for reference. There are no other permits needed for the work assuming that the excavation for the new vault is able to be kept out of the PennDOT ROW (PennDOT ROW was previously confirmed by HRG). A minor effort by our Electrical Engineer is needed to finalize the Plans for the work. CFA Grant Applications remain expected to be announced this summer.
2. Park Street Tank: As mentioned last month, the Public Water Supply Permit for the installation of a new tank mixer has been issued by PA DEP. It is our understanding that IK Stoltzfus has received the new mixer and is coordinating its installation with the Borough/Authority Staff. HRG will provide services as necessary during the installation of the new equipment. A Post-Construction Certification will be required to be signed by HRG and the Borough/Authority Staff upon completion of the project.
3. Water System Model: We are coordinating with Joe Joines to remove the data loggers from the meter pits and to retrieve the collected information which should provide us with at least two weeks of normal operating data (following the completion of system flushing). We will be meeting with the Staff to review the model and confirm all fire flow and tank turnover simulations which are desired for analysis. I am looking to coordinate attendance at an upcoming Authority meeting by HRG's water modeling Engineer when we are expecting to have the majority of the Board members present.
4. 70 S. Franklin Subdivision: HRG has not received formal Plans for this project for review as of this time.

## **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**