

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

March 13, 2024
7:00PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 2/14/24 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: We have provided Staff with information necessary to request updated quotations for the purchase and supply of the new concrete vault structure through Monarch Products and have provided supplemental information regarding the electrical requirements for the new control valves to Monarch. HRG will assist the Staff in reviewing quotations and materials submittals for all new products installed on the project.
- York County CDBG Grant Application: The application for funding of the proposed replacement of existing 4-inch water main on Franklin Street was submitted to the County prior to the January 23, 2024 application cutoff and is now under review by the County. As a reminder, the application requested funds for the 2025 and 2026 years of the 3-year funding cycle. We've not performed any design activities for this project at this time pending notification of Grant award.

VI SOLICITOR'S REPORT

- T-Mobile
- Verizon Lease Amendment
- 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