

# DALLASTOWN-YOE WATER AUTHORITY

## AGENDA

November 9, 2022 – 7PM

### **I MEETING CALLED TO ORDER**

### **II PLEDGE OF ALLEGIANCE**

### **III ACTION ON 10/12/22 MEETING MINUTES**

### **IV VISITORS**

### **V ENGINEER'S REPORT**

1. Denton Tank: Please refer to any report from Chad Kehew for an update on the closeout of this project.
2. Lions Park Tank PWS for Internal Repairs: As mentioned last month, the Permit to perform this work was issued by PA DEP. The tank remains off-line due to the low turnover and concerns relative to low chlorine residuals.
3. SR0074 (Hardees) Interconnect: As authorized by the Authority at October's meeting, we have begun preparing the CFA Application for funding assistance through the PA Small Water and Sewer Program and will collaborate with the Borough's staff on information that is necessary to prepare the applications. The application deadline is December 21<sup>st</sup>. We have also requested and received drawings from PennDOT depicting the right-of-way extents in the project area. However, the drawings received are dated and additional assistance from the Borough (any available LD Plans for Hardees) or Solicitor Ruth may be required to determine the extents of the right-of-way. We are also preparing a proposed Agreement to perform the design and permitting for this project for further discussion regarding project timing as it relates to a potential CFA grant award.
4. Cambridge Development: I will be meeting with the Borough's Staff on November 9<sup>th</sup> to review the water main installation requirements for this project, the Plans for which were reviewed by the Authority's previous Engineer. It is our understanding that this project is expected to start construction soon.
5. Lombard Commons Project: HRG has been asked to confirm the recommended service size for this project based on information provided by the Applicant, and we have provided that recommendation to the Borough's Staff. We recently provided additional request to the Applicant to submit cut sheets for all materials proposed to connect to the existing main as the detail included on their Drawings does not appear to be appropriate for the size of service being proposed. This project appears to have gone through the approval process in 2021 prior to HRG's engagement with the Authority.
6. Water System Hydraulics & Tank Operations: HRG has been provided with access to the Authority's SCADA system to allow us to retrieve data that will be useful in evaluating changes to current "drafting" procedures performed for the system. We are preparing a proposed Agreement to perform a basic hydraulic model and evaluation of the tanks as requested by the Authority. Please note that we have not yet begun to prepare a PA DEP Permit Application for the installation of a new mixer at the Park Street Tank. A permit is necessary to install the mixer.

**Chad:**

All construction work has been completed at Denton. Joe and I visited the site and confirmed everything is satisfactory. I informed Pittsburg Tank that the only outstanding item in their contract is as-built documentation. They said they will provide it as soon as it is available. Meanwhile, they have not requested any additional payment yet. We still have their retainage of \$61,815.86. It is possible they will suddenly produce as-built info and request full payment. Maybe the thing to do is note for the agenda that it is possible there will be a payment request, possibly for the full \$61,815.86. They could have asked for partial payment (covering everything but the as-builts), but the contract documents ask for payment requests at least a week before a meeting, so at this point we don't technically have to entertain any pay requests for next week's meeting. However, it will obviously be nice to close out the project, so I will try to accommodate them as much as I can, and will let you know when there is anything new to report.

**VI SOLICITOR'S REPORT**

- Park St water tank/ATT
- T-Mobile & Verizon
- Other

**VII MANAGER'S REPORT**

- 2023 Budget
- Tank Level Report
- Master Meter Reads - 4 leaks in the past month
- Other

**VIII ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY**

**December 14<sup>th</sup> – Great American Saloon @ 6:00 pm – followed by the regular monthly meeting**

**IX APPROVAL OF BILLS**

**X APPROVAL OF FINANCIAL STATEMENTS**

**XI ADJOURNMENT**