

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

November 8, 2023
7:00PM

- I MEETING CALLED TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ACTION ON 10/11/23 MEETING MINUTES
- IV VISITORS
- V ENGINEER'S REPORT

Please see below for next week's meeting.

Have there been any further discussions regarding an LSA Grant Application?

1. SR0074 (Hardees) Interconnect Project: The next CFA Board meeting remains scheduled for November 21, 2023 as of the date of this report. It is unsure if the grant awards from the December 2022 application will be made at this meeting based on inquiries made by our staff.
2. Water System Model: We have proceeded to perform the hydraulic model simulations focusing on fire suppression near the Lions Park Tank using the updated information provided by the Authority Staff (confirmation of pipe size, materials, valve position). We have utilized the simulations to review water quality and fire suppression at Lions Park for scenarios where the tank is returned to service and for the current scenario where it has been drained and isolated from the system, and reviewed these simulations with Staff and IK Stoltzfus Service Corp. on October 27th. Please refer to my email sent on October 30th detailing this meeting and key modeling results and discussion points. We will provide a formal update and presentation on the modeling effort at the Authority's meeting.
3. CFA Grant Opportunity – *Local Share Account Statewide*: We are awaiting additional guidance from the Authority and Staff on a proposed project for submission to this grant program. Key elements of the grant program are again provided below for reference.
 - Eligible projects must have a total cost of \$25,000 or more.
 - Grant requests cannot exceed \$1M.
 - Municipalities and municipal authorities are eligible applicants.
 - Applications are being accepted now through 11/30/23.
 - According to the Guidelines, a match component is not required.

VI SOLICITOR'S REPORT

- Verizon
- T-Mobile
- Other

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Proposed 2024 Budget

- Other

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

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI ADJOURNMENT