DALLASTOWN-YOE WATER AUTHORITY AGENDA

October 12, 2022

- I MEETING CALLED TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ACTION ON 9/14/22 MEETING MINUTES & JOINT MEETING MINUTES WITH RED LION
- IV VISITORS

V ENGINEER'S REPORT

- Damages to Lions Park tank
- Mixers for Park St tank
- Other

Justin

- 1. Denton Tank: Please refer to Chad Kehew's update on the project. There are a few items to be completed by the Contractor in order to close out the construction contract for the project.
- 2. Lions Park Tank PWS for Internal Repairs: The Public Water Supply Amendment is in technical review by PA DEP. The tank has been drained and removed from service due to low turnover and concerns relative to resulting low chlorine residual.
- 3. Water System Hydraulics & Tank Operations: We met with the Authority Manager and Borough Staff on September 29th to review operation of the Park Street and Denton Tanks and to review some preliminary hydraulic information that we have been able to determine from reviewing tank levels recorded by the Staff. The meeting also included discussion with Red Lion's Operator to determine if changes to the current procedures for "drafting" of the tanks can be accommodated by Red Lion to increase tank turnover and minimize loss of chlorine residual. Additionally, it is our understanding that I.K. Stoltzfus Service Corp. will be providing a proposal to install a new mixer in the Park Street Tank to reduce loss of chlorine residual; HRG has provided them with drawings and submittal information for the tank's construction to assist in preparation of their proposal. Please note that the installation of a new mixer will require an amendment to the Public Water Supply Permit with PA DEP as this is considered a Minor Application.
- 4. SR0074 (Hardees) Interconnect: Joe Joines has requested quotes from local contractors to aid in refining construction cost opinions for this project. As mentioned last month, this project may be a good candidate for an application for grant funds through the CFA PA Small Water & Sewer Program, which is currently open and guidelines are attached. I've also attached guidelines for the H2O PA Program which would be applicable to larger projects. Applications are due to be submitted to CFA by December 21st. As previously discussed, costs which are expended prior to a grant award cannot be reimbursed, so the Authority will need to determine whether to proceed with the engineering assistance needed for the project (preparation of formal design drawings and PennDOT/PA DEP Permitting) ahead of applying for a grant.

VI SOLICITOR'S REPORT

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