

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

October 11, 2023
7:00PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 9/13/23 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: We continue to await announcement of the CFA PA Small Water and Sewer Grant submitted for the project. The next CFA Board meeting has been scheduled for November 21, 2023.
- Denton Tank FAA Filing: The FAA filing for the Verizon antenna equipment mounted to the Denton tank has been approved and a letter was issued to the Authority confirming that the equipment does not pose hazard to air navigation, a copy of which is included with our Report.
- Water System Model: On October 2nd, HRG retrieved marked-up maps of the water model and GIS system that were reviewed by the Staff and we have updated the model based on the confirmed pipe sizes and materials indicated by the Staff. There were a few sections that needed to be revised as the size and material differed from information contained in the Authority's GIS system or otherwise determined from our review of available mapping. At least one area of the system was found to have a closed valve, though the Staff had not yet completed all of its field efforts to confirm all valves were open. We'll provide additional information regarding the update to the model based on the corrected information mentioned above and will finalize the analysis.
- CFA Grant Opportunity – *Local Share Account Statewide*: As discussed briefly at last month's Authority meeting, guidelines for the *Local Share Account Statewide* program were released by CFA and are attached to this month's Report. This program provides funding assistance to support projects in the public interest within PA, with Authorities being eligible applicants. This is a program that a number of HRG clients received funds in 2023 (for applications submitted in March 2022) for the replacement of water mains. If the Authority would like to submit a funding application for this program, HRG would be pleased to work with the Staff to identify an area for water main replacement and estimate project costs. Some high points of the program are below:
 - 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
- Other

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

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI ADJOURNMENT