

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

September 14, 2022

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 8/10/22 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

Chad

1. Johnston Construction was back on site to spread some topsoil and seed and they said they replaced some communications boxes. The erosion controls are still in place for now. Johnston's electrician still has to come back to finish with the heat tracing and lighting. Marty is pushing to get that work wrapped up in the next week or two. There has been no new pay request from Pittsburg Tank.
2. You saw that we got the operation permit from DEP to use the raised Denton tank.

Justin

1. Denton Tank: Please see Chad Kehew's update for the project status and action items for this month's meeting. The Authority did receive a partial Operations Permit from PA DEP for the Denton Tank. We had inquired with PA DEP as to why it is listed as a "partial" Permit – PA DEP indicated that the outstanding item left on the original permit is the demolition of the old Park Street Tank, which is planned to be performed following the cell carrier's transfer of all equipment to the new tank. When tank demo is completed, a Certificate of Completion will need to be submitted by the Authority along with a \$50 application fee.
2. Lions Park Tank PWS Application for Internal Repairs: The PA DEP Public Water Supply Permit Amendment for this tank was signed by Connie Stokes, and the Application along with the review fee was sent to PA DEP. The Application is currently under review. It is our understanding that the tank has been taken out of service due to virtually no turnover in tank levels since the Denton Tank was placed into service and concerns with low chlorine residuals. We are planning to meet with Joe Joines and the Operator from RLMA to discuss options for improved drafting. HRG is also prepared to assist the Authority in performing a hydraulic evaluation of the system utilizing Water GEMS modeling software. We will provide a range of fee for the expected water modeling effort for further discussion at the Authority's October meeting.
3. SR0074 (Hardees) Interconnect: We made some additional edits to the proposed vault for this project and provided this information to Joe Joines to assist in receiving quotes for direct purchase of the new vault and associated equipment. Joe was also planning to request quotes from local contractors for the performance of

the excavation and water main connections. As a reminder, we anticipate that permits from PA DEP and PennDOT will be required for this project, and we have not yet begun preparation of those respective applications until further directed by the Authority. Additionally, as was suggested at last month's meeting, HRG's Financial Services Team has investigated potential funding sources for this project. We have confirmed with CFA Staff that the project is not eligible for direct application by the Authority to the Local Share Account Category 4 Program in effect for York County as Municipal Authorities are not directly eligible for this program. However, we are anticipating that CFA will be re-opening two previous funding programs which may be applicable – the **PA Small Water & Sewer Program** and the **H2O PA Program**. My recommendation would be to consider applying for the **PA Small Water & Sewer Program** which is anticipated to open this fall. This program typically funds projects up to a \$500,000 limit and requires a 15% match. Please note that any funds which are expended by the Authority prior to receiving a grant through this program are not eligible for reimbursement, so the Authority will need to determine whether to have HRG begin the work for the Permit Applications ahead of a grant award in order to keep the project on schedule for a Spring 2023 construction period. I will be glad to provide additional information regarding the CFA programs when the application periods open.

VI SOLICITOR'S REPORT

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

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Tank levels
- Other

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

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI ADJOURNMENT