

DALLASTOWN-YOE WATER AUTHORITY AGENDA

February 8, 2017 – 7pm

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON THE 1/11/17 MEETING MINUTES

IV VISITORS

- Denny Shearer – 564 Gary Dr – high water bill
- Other

V ENGINEER'S REPORT

- Cape Horn Crossing
- Tapping Fee
- Update on S. Park St. tanks
- Update on Denton
- Other

VI SOLICITOR'S REPORT

- Rules & Regs – still working on
- Other

VII EXECUTIVE SESSION – negotiation for purchase and sale of assets

VIII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Maintenance Log
- Water Rates
- Goals – emergency connect; correct Denton & Park St. footers; - \$\$
- Other

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

X APPROVAL OF BILLS

XI APPROVAL OF FINANCIAL STATEMENTS

XII ADJOURNMENT