

DALLASTOWN-YOE WATER AUTHORITY AGENDA

February 8, 2023

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 1/11/23 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: HRG's Strategic Management & Capital Solutions (SMCS) team has begun to receive requests for additional information regarding many of the funding applications that were submitted to the Commonwealth Finance Authority. Should CFA request additional information relative to the funding request submitted for this project, we will work with the Authority and Borough Staff to provide additional information. We will also coordinate with the Staff on requesting letters of support from local legislators to bolster the Authority's application. It is our understanding that over 1,400 applications were submitted to CFA in December for funding assistance through both of the offered programs. Design efforts for the project continue utilizing the base mapping and existing utilities information collected during field survey. We will provide an updated draft of the Project Drawings and PA DEP PWS Application for Staff review.
- Park Street Tank: The PA DEP PWS Application for the installation of new mixing equipment has been completed and is being provided to Staff for review and signature. We will submit the Permit Application to PA DEP following signature by the Staff.
- Water System Model: HRG is reviewing the Authority/Borough GIS information in CSDatum and data available through the Authority's SCADA system to begin preparing the water system model and to determine additional information that will be needed to fully develop it. We expect to advance this effort over the next few weeks and will coordinate with the Staff on available fire hydrant flow data, additional flow tests desired and model simulations to be performed.
- Other

VI SOLICITOR'S REPORT

- Park St water tank/ATT
- 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