

# DALLASTOWN-YOE WATER AUTHORITY

## AGENDA

March 8, 2017 – 7pm

### **I MEETING CALLED TO ORDER**

### **II PLEDGE OF ALLEGIANCE**

### **III ACTION ON THE 2/8/17 MEETING MINUTES**

### **IV VISITORS**

- Denny Shearer – 564 Gary Dr – high water bill – Joe will address
- Other

### **V ENGINEER'S REPORT**

- Cape Horn Crossing
- Tapping Fee
- Update on S. Park St. tanks
- Update on Denton
- Emergency Connect
- Info on tanks
- Water project for 2017 – replacing main on Gay St
- Other

### **VI SOLICITOR'S REPORT**

- Rules & Regs – still working on
- Resolution 2017-1 – water rates increased 10% as of 4/1/17
- 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**

