## DALLASTOWN-YOE WATER AUTHORITY AGENDA

March 11, 2020 – 7 PM

| I    | MEETING CALLED TO ORDER  |
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| II   | PLEDGE OF ALLEGIANCE   |
| III  | ACTION ON 2/12/20 MEETING MINUTES  |
| IV   | VISITORS  • Bill Henry – a landlord • other  |
| V    | <ul> <li>ENGINEER'S REPORT</li> <li>Cape Horn Crossing &amp; Hudson Ridge</li> <li>Update on S. Park St. tanks – discussion –&amp; the raising of Denton</li> <li>PaDot project on Main St – Barasso</li> <li>Other</li> </ul> |
| VI   | <ul> <li>SOLICITOR'S REPORT</li> <li>Emergency Connection Agreement</li> <li>Verizon Lease</li> <li>ATT update</li> <li>T-Mobile agreement</li> <li>Financing the tank and raising of Denton</li> <li>Other</li> </ul>         |
| VII  | <ul> <li>MANAGER'S REPORT</li> <li>Tank Level Report</li> <li>Master Meter Reads</li> <li>Monitoring system and controlling the vaults</li> <li>Other</li> </ul>   |
| VIII | ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY   |
| X    | APPROVAL OF BILLS  |
| X    | APPROVAL OF FINANCIAL STATEMENTS   |
| XII  | ADJOURNMENT  |