

# DALLASTOWN-YOE WATER AUTHORITY AGENDA

March 9, 2022

## **I MEETING CALLED TO ORDER**

## **II PLEDGE OF ALLEGIANCE**

## **III ACTION ON 2/9/22 MEETING MINUTES**

## **IV VISITORS**

- Brandon Phillips – 115 S Pleasant – relief of installing 2<sup>nd</sup> water line
- 285 Franklin Square – Shawn Gutierrez – water meter updates
- Other

## **V ENGINEER'S REPORT**

1. Center riser foundation has been completed and is mostly backfilled.
2. Request from Pittsburg Tank & Tower change order #1 for \$35,474.12 --- this price does include any pipe replacement and change order #1 adds 28 days to the contract period
3. Regarding the Denton change order. The DYWA has approved the change order work including the new heat tracing on the existing riser if the new heat tracing costs less than \$5,000. It will be \$2,000, so it will be included. The DYWA had approved First Capital Insulation checking the existing riser insulation for asbestos if it less than \$2,000. To my knowledge there was no cost for First Capital to check it, it contains no asbestos. The change order has been fully executed and Pittsburg Tank is getting the change order lined up.
4. There is no payment request from Pittsburg Tank for Denton this month.
5. Verizon has phased out their temporary cell tower and is back on the Denton tank as agreed upon by all parties. T-Mobile is still on their temporary pole.
6. Hudson Ridge signatures
7. Other

## **VI SOLICITOR'S REPORT**

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

## **VII MANAGER'S REPORT**

- Tank Level Report
- Master Meter Reads
- 6" main break at : Susan & Denton
- Other

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

**IX APPROVAL OF BILLS**

**X APPROVAL OF FINANCIAL STATEMENTS**

**XI ADJOURNMENT**