

DALLASTOWN-YOE WATER AUTHORITY AGENDA

March 8, 2023

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 2/8/23 MEETTNG MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: HRG has continued to assist the Authority and Borough Staff in responding to inquiries received from CFA on the funding application submitted to the PA Small Water and Sewer Program for construction of this project. A Planning Consistency Letter for the project was received from York Township and was provided to the CFA Analyst reviewing the application. We also prepared letters summarizing the project for the Staff's use in requesting local legislator support for the funding application. The PA DEP Public Water Supply Permit amendment for this project has been prepared and will be provided to Staff at the Authority meeting for review. Similar to the other recent applications we have prepared on behalf of the Authority, this application will be submitted to PA DEP electronically via their OnBase program. We will coordinate with Connie Stokes on the application fee and signature/notary of the application. The remaining items to finalize the design are the electrical and communications components of the metering station, and we will have our Electrical Engineer assist in completing the design of these features.
- Park Street Tank: The PA DEP PWS Application for the installation of new mixing equipment was signed by Connie Stokes and submitted to PA DEP through their OnBase system on February 15, 2023. We will continue to apprise the Authority and Staff of any comments received from PA DEP on the Permit Application and PA DEP's approval and Permit issuance.
- Water System Model: We have utilized the GIS information available from CSDatum to begin building the water model of the Authority's system and also provided the Staff with a listing of information that will be necessary for the evaluation and will allow us to begin entering demand data into the model for our alternatives analysis. We anticipate meeting with the Staff to ensure that we have necessary information and to confirm the scenarios to be analyzed.
- 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