

DALLASTOWN-YOE WATER AUTHORITY AGENDA

May 10, 2017 – 7pm

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON THE 4/12/17 MEETING MINUTES

IV VISITORS

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
- Resolution 2107-3 Rules & Regs
- Emergency Connection Agreement
- Other

VII EXECUTIVE SESSION - personnel

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