

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

November 10, 2021 7pm

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 10/13/2021 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- At Denton, Johnston had demobilized and Phoenix has mobilized. They are preparing the structure jacking system.
- We received a pay request from Pittsburg Tank. It includes the rest of the foundations for the legs (just not the foundation for the center riser which Johnston will do later). It includes Phoenix mobilizing with crew, equipment, and setting up. It includes delivery to the site of the new leg extensions and new center riser extension. I don't have any issues with any of that, except the center riser extension had not arrived yet. So far I haven't been able to get Pittsburg to provide a specific cost for that item, which we could deduct from their request. (They previously indicated that their total charge for the new leg extensions and the riser is about \$160,000.) Pittsburg stated that the riser extension should arrive this week yet, or in the next couple of days. They suggested we simply hold our check until the riser arrives. If we do that, the payment amount would be \$408,358.14. If the Authority is not comfortable approving an amount which includes something which has not arrived on site yet, we can deduct an amount of money, whether Pittsburg offers an amount or we determine it ourselves. I don't know why we couldn't approve the full bill and not send the item arrives. I'm okay with whatever you choose. We'll know more about the item's status by the next meeting. I don't know we can't approve payment of the bill and just send the check after the item arrives
- Discussion on the mixers
- Other

VI SOLICITOR'S REPORT

- Park St water tank/ATT
- Other

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- We had a 6" shear break on Denton & W Howard St
- Budget
- York Water has requested a meeting with DYWA in regards to an emergency inter-connect

- Other

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

- Do you want to begin the December at the Great American Saloon?
- Other

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI EXECUTIVE SESSION - PERSONNEL

XII ADJOURNMENT