

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

June 9, 2014 – 7:00 PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON THE 6/11/14 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- Tapping Fee
- Keystone – scada on Fern & Broad & Sheetz- update
- Wyndridge Farm – Water Line Extension Update
- Update on Denton
- Other

VI SOLICITOR'S REPORT

- Rules & Regs
- Shut off hangers/Shut off notices
- Shentel Contract – approval and signing
- Verizon Contract
- AT&T update

VII MANAGER'S REPORT

- Keystone Engineering – approval for upgrade to our existing Water Scada System(see attached)
- Tank Level Report
- Master Meter Reads
- Maintenance Log
- Corner N. Walnut/Oak – see pictures
 - ◆ 613 Harvest Drive – damages
- 85 E. King St – high bill
- S. Franklin/Honey Valley – York Township is replacing, which involves water line - update
- Joint meeting with RLMA & DYWA ON July 23rd, 6pm @ Dallastown Borough Office – items that need to be on the agenda: the new plant; communications; pressure relief tank; CCR
- Other

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

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI ADJOURNMENT

