

DALLASTOWN-YOE WATER AUTHORITY AGENDA

December 10, 2014 – 8:00 PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON THE 11/12/14 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- Tapping Fee
- Keystone – scada on Fern & Broad & Sheetz- update
- Update on S. Park St. tanks
- Update on Denton
- Other

VI SOLICITOR'S REPORT

- Rules & Regs
- Shut off hangers/Shut off notices – this is scheduled for 2015
- Other

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Maintenance Log
- The newest of Park St. tanks has been emptied; it will be empty for apx 1 week since AT&T are doing some updates we are washing it out and painting it as part of our annual contract
- 2015 Budget – we have 3 important projects to do in the very near future (Park St. tanks, Denton tank & the emergency interconnect) do you want to raise rates (ex. – 10% will generate apx \$200,000 a year)
- Broad Street, Yoe – discussion on replacing the main and services
- Red Lion's letter to the public/DYWA letter to the public
- RLWA treatment plant time table
- Other

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

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI ADJOURNMENT

HAVE A SAFE AND HAPPY HOLIDAY!!!