

# **DALLASTOWN-YOE WATER AUTHORITY AGENDA**

**February 11, 2015 – 7:00 PM**

**I MEETING CALLED TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III ACTION ON THE 1/14/2015 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 – Resolution 2015-1
- Other

**VII MANAGER'S REPORT**

- 1/20/15 – 10” main break @ N. Park/E. Main
- Tank Level Report
- Master Meter Reads
- Maintenance Log
- Broad Street, Yoe – discussion on replacing the main and services
- Correlator & jack hammer
- Other

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

**IX APPROVAL OF BILLS**

**X APPROVAL OF FINANCIAL STATEMENTS**

**XI ADJOURNMENT**