

DALLASTOWN-YOE WATER AUTHORITY AGENDA

JANUARY 8, 2014 – 7:00 PM

- I MEETING CALLED TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III ACTION ON THE 12/11/13 MEETING MINUTES**
- IV VISITORS**
- V ENGINEER'S REPORT**
 - Tapping Fee
 - Update on Valves
 - Wyndridge Farm – Water Line Extension Update
 - Update on Denton
- VI SOLICITOR'S REPORT**
 - Rules & Regs
 - Other
- VII MANAGER'S REPORT**
 - Tank Level Report
 - Master Meter Reads
 - Maintenance Log
 - Nothing new on Shentel
 - Keystone's proposal on scada for vaults
 - 12/20/13 – 6" shear break on Herrlyn
 - 12/21/13 – 6" shear break on Franlyn
 - Other
- VIII ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY**
- IX APPROVAL OF BILLS**
- X APPROVAL OF FINANCIAL STATEMENTS**
- XI ADJOURNMENT**