DALLASTOWN-YOE WATER AUTHORITY AGENDA

January 8, 2025 7:00PM

- I MEETING CALLED TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ACTION ON 12/11/2024 MEETTNG MINUTES
- IV VISITORS
 - 2798 S. Queen St. High Usage

V ENGINEER'S REPORT

- South Park Street Tank: HRG has contacted PA DEP to discuss the repairs to the tank sealants as proposed by Mid-Atlantic Storage Systems and to determine if a PWS Permit Application is required for the repair activities. PA DEP has determined that the work proposed is considered to be maintenance due to replacement with similar materials originally installed during tank construction and a PWS Permit Application is not required to be submitted. PA DEP does suggest that the Authority follow all AWWA requirements for disinfection of the tank prior to its return to service and collect water samples for analysis of Total Coliform and VOCs. It was also recommended that the PA DEP Sanitarian be notified when the tank is expected to be removed from service. With this information, we recommend that the Staff coordinate with Red Lion on any changes to drafting which might be needed to take the tank out of service. Additional coordination with Mid-Atlantic can then be performed to identify an expected schedule to perform the repair work.
- Heather Glen Subdivision: We continue to await the receipt of a revised Plan from the Developer addressing our previous Plan Review Letter dated October 2, 2024.

VI SOLICITOR'S REPORT

- Hudson Ridge Water Line Dedication
- T-Mobile
- Verizon/ First Amendment Lease Agreement (Denton & Lions)
- Resolution 2025-01 Debt Service Fee
- Discussion on Articles of Amendment for 2031 Expiration
- Other

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Approval of the 2025 Budget
- Other

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

- IX APPROVAL OF BILLS
- X APPROVAL OF FINANCIAL STATEMENTS
- XI ADJOURNMENT