# DALLASTOWN-YOE WATER AUTHORITY AGENDA

July 10, 2024 7:00PM

I	<b>MEETING</b>	CALLED	TO	ORDER

- II PLEDGE OF ALLEGIANCE
- III ACTION ON 6/12/24 MEETTNG MINUTES
- IV VISITORS

### V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: The Staff continues to await final confirmation for the intended shipping of the new vault to the project site by Monarch to begin the construction activities. HRG will plan to provide assistance during construction of the Project as needed.
- Lion's Park Tank: As discussed at last month's meeting, we recommend revisiting the Lions Park Tank due to PA DEP's recent inspection and suggestion that the tank should be removed from the system if further use is not intended by the Authority. HRG can assist the Authority in developing options for further review including isolation from the system and modifications to remain in use solely as a cell tower, raising of the tank to meet the hydraulic grade of Park Street and Denton Street or replacement with a new tank.

## VI SOLICITOR'S REPORT

- T-Mobile
- Verizon Lease Amendment
- Other

### VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Other

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

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