

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

March 12, 2025
7:00PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 1/8/2025 MEETING MINUTES

IV VISITORS

- Dana Shearer - Proclamation
- Other

V ENGINEER'S REPORT

- South Park Street Tank: HRG has contacted Mid-Atlantic Storage to solicit meeting dates to resume discussions and to further define the schedule for the draining of and repairs to the S. Park Street Tank. We will intend to provide meeting dates to the Staff and IK Stoltzfus to further review the proposed work and schedule, allowing for additional coordination with Red Lion MA. We will also look to provide additional response to the questions submitted by the Authority at last month's meeting following further review with Mid-Atlantic.
- 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.
- CFA PA Small Water and Sewer Grant Applications: As discussed last month, this Grant program recently opened and is accepting applications through April 30, 2025. I've again attached the program guidelines to this month's report for review by the Authority Board and Staff. Eligible projects are those with a total project cost between \$30,000 and \$500,000. We would be pleased to further discuss a potential application for Grant funding assistance. We would be pleased to meet with the Staff to further identify the project(s) for submission to this program, should the Authority desire to submit an application.

VI SOLICITOR'S REPORT

- Hudson Ridge – Water Line Dedication
- T-Mobile
- Discussion on Articles of Amendment for 2031 Expiration
- Other

VIII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Other

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

X APPROVAL OF BILLS

XI APPROVAL OF FINANCIAL STATEMENTS

XII ADJOURNMENT