

DALLASTOWN-YOE WATER AUTHORITY

AGENDA

November 13, 2024
7:00PM

I MEETING CALLED TO ORDER

II PLEDGE OF ALLEGIANCE

III ACTION ON 9/11/2024 MEETING MINUTES

IV VISITORS

V ENGINEER'S REPORT

- SR0074 (Hardees) Interconnect Project: Construction of the project was completed by the Borough's staff and the new equipment has been placed in service.
- South Park Street Tank: As reported last month, recent inspections of the tank's interior completed by IK Stoltzfus Service Corp show that several areas within the tank are exhibiting corrosion streaking (brown and reddish streaking) and many of the zinc anode bars have severely deteriorated, signifying the presence of an electrical discontinuity within the tank. HRG has provided the photographs from the inspection to the tank manufacturer who has identified recommend repairs to the tank. Water quality test results have also been provided to the tank manufacturer for review; additional testing recommendations have been made by the tank manufacturer that require further coordination with Staff and potential purchase of a resistivity meter. Should the Authority wish to permit the tank manufacturer to make repairs to the South Park Street Tank, the tank will need to be drained and a PA DEP Public Water Supply Permit will be required (similar to the one received by the Authority for Lions Park). We also recommend that either HRG or Solicitor Ruth review warranty information for the tank to determine cost responsibility for the work.
- Heather Glen Subdivision: HRG has reviewed a Preliminary Subdivision Plan for the Heather Glen development located near Yoe Drive in York Township. The Plan proposes creation of 58 new high-density residential lots and extension of Heather Glen Drive. A Plan Review Letter dated October 2, 2024 outlined our review in accordance with the Authority's Rules and Regulations and was provided to Manager Garabedian. We will review the resubmitted plan upon its receipt.
- Hudson Ridge Dedication: Portions of the newly constructed water system serving the development are ready for dedication to the Authority. HRG has provided Manager Garabedian with sample agreements for dedication of the facilities and we recommend further coordination with Solicitor Ruth to develop the associated agreements for the Authority's acceptance of the new facilities.
- Grant Funding Opportunities: In last month's report, we outlined the status of two previous grant applications submitted on behalf of the Authority. Updates to those applications are provided below:
 - York County CDBG Application – Franklin Street Water Main Replacement: Following the Authority's September meeting, we contacted the County to inquire whether this project is expected to receive funding. It appears that the project is not currently in the County's 3-year funding plan, though it does seem to have potentially fallen through the cracks at the County. We will continue to contact the County to discuss this project.
 - CFA LSA Statewide Account (2023) – Mockingbird Drive Water Main Replacement: The awards for last year's CFA LSA applications were made by CFA at their October 22, 2024 Board meeting. This project was not awarded grant funds at the CFA Board meeting.

- In consideration of previous grant applications and future programs expected to open, the Authority may wish to prepare a Capital Improvements Plan to further identify and plan for replacement of the small diameter and aged water mains. The Plan can assist in grouping such projects and providing a future tool for grant applications. We would be pleased to further discuss this with the Authority.

VI SOLICITOR'S REPORT

- Hudson Ridge – Water Line Dedication
- T-Mobile
- Verizon Lease Amendment/Update (Denton & Lions)
- Discussion on Articles of Amendment for 2031 Expiration
- Other

VII MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Proposed 2025 Budget
- December Dinner
- Swordfish
- Other

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

- December 11th – Great American Saloon @ 6:00PM (followed by the regular monthly meeting @ 8:00PM)

IX APPROVAL OF BILLS

X APPROVAL OF FINANCIAL STATEMENTS

XI ADJOURNMENT