## DALLASTOWN-YOE WATER AUTHORITY AGENDA

## **January 14, 2015 – 7:00 PM**

I	MEETING CALLED TO ORDER
II	PLEDGE OF ALLEGIANCE
III	ACTION ON THE 12/10/14 MEETING MINUTES
IV	VISITORS
V	<ul> <li>ENGINEER'S REPORT</li> <li>Tapping Fee</li> <li>Keystone – scada on Fern &amp; Broad &amp; Sheetz- update</li> <li>Update on S. Park St. tanks</li> <li>Update on Denton</li> <li>Other</li> </ul>
VI	<ul> <li>SOLICITOR'S REPORT</li> <li>Rules &amp; Regs</li> <li>Shut off hangers/Shut off notices – this is scheduled for 2015</li> <li>Other</li> </ul>
VII	<ul> <li>MANAGER'S REPORT</li> <li>6" shear break 1/12/15 on Summit Dr</li> <li>Tank Level Report</li> <li>Master Meter Reads</li> <li>Maintenance Log</li> <li>Broad Street, Yoe – discussion on replacing the main and services</li> <li>Other</li> </ul>
VIII	ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY
IX	APPROVAL OF BILLS
X	APPROVAL OF FINANCIAL STATEMENTS
XI	ADJOURNMENT