

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
OCTOBER 9, 2019 – 7:00 PM**

CALL TO ORDER

The October 9th meeting of the Dallastown- Yoe Water Authority was called to order by Authority Chair, Patricia Myers, followed by the pledge of allegiance.

MEMBERS PRESENT

Patricia Myers
Susan Sprague
Michael McGonagle

ABSENT

Steve Malesker
Pat Callahan

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Chad Kehew – Holley & Associates – Engineer
Joe Joines – Maintenance

ACTION ON THE 9/11/19 MEETING MINUTES

Motion: Mr. McGonagle moved and was seconded by Ms. Sprague to approve the 9/11/19 meeting minutes as presented.

Motion carried 3-0

VISITORS

There were no visitors present.

ENGINEER’S REPORT

- Waiting on DEP to approve application for the new tank and raising of Denton tank.
- Mr. Kehew talked about state grants being available. Ms. Stokes going to pursue.
- Bids were received on the Main St project from Hardee’s to Park St, with Barasso being the low bid at \$1,169,975.

Motion: Ms. Sprague moved and was seconded by Mr. McGonagle to award the bid for the Main St project to Barasso in the amount of \$1,169,975.

Motion carried 3-0

SOLICITOR’S REPORT

- No new updates on Emergency Connection Agreement.
- No new updates on Sam Snyder of Yoe Borough.
- No new updates on the Verizon Lease.
- Attorney Ruth is waiting to hear back from Nicole of AT&T concerning a structural drawing.
- Attorney Ruth is still working on the lease with T-Mobile.

MANAGER’S REPORT

- Tank Level Report is running approximately 720.
- Master Meter Reads

ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY

The Christmas dinner is at the Saloon prior to the December meeting.

APPROVAL OF BILLS

Motion: Mr. McGonagle moved and was seconded by Ms. Sprague to approve the bills as presented.

Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. McGonagle moved and was seconded by Ms. Sprague to approve the financial statements as presented.

Motion carried 3-0.

ADJOURNMENT

Motion: Ms. Sprague moved and was seconded by Mr. McGonagle to adjourn the meeting.

Motion carried 3-0. 7:15 PM

Respectfully submitted,

Carrie Faulkner