

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
APRIL 10, 2019 – 7:00 PM**

CALL TO ORDER

The April 10th 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
Steve Malesker
Susan Sprague
Pat Callahan
Michael McGonagle

ALSO PRESENT

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

ACTION ON THE 3/13/19 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 3/13/19 meeting minutes as presented.

Motion carried 5-0.

VISITORS

- Attorney Andrea Anderson, 901 Delta Road, Red Lion, addressed the Authority concerning 180 S. Main Street in Yoe. She is representing the Estate of Brenda Leight that owns the property. There is a buyer interested in the property, but before that happens some repairs need to be made to the water service line coming into the house. Mr. Joines gave the Authority a brief summary of the problems with the service line. One curb box feeds both 180 & 182 S. Main. The curb box, which is on the property at 182, crosses over and into the house at 180, then from 180 directly into the house at 182. Each property would need their own service line. There was discussion about boring under the road from the main in order to do separate lines for each house which would have been very expensive. They also discussed splitting the service at the curb box or doing a double meter pit. The 2 properties would share the cost of the double meter pit and then each property would run their line from the pit into the home. Using plastic piping for the service line would be an additional savings.

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to approve the installation of the double meter pit in the sidewalk with separate service lines running from there into each home.

Motion carried 5-0.

- Laymon Mortorff, representing ABRN Development Corp who owns the property at 3 Jonathan Way, addressed the Authority concerning a high bill. The property is only used a few days per month by people from the company who are in town for business. Their March bill was approximately \$900.00. Maintenance logged the activity for the quarter and it was discovered that the malfunction of a toilet was the cause. Mr. Mortorff was asking for relief on the bill, but was told that the Authority is always consistent and would not deviate from their rules & regs as far as offering relief on the bill. No relief was granted.

ENGINEER'S REPORT

- There has been nothing new on Cape Horn Crossing.
- Mr. Kehew just received revised plans for Hudson Ridge, but has not had a chance to review them.
- Update on Park Street Tank – At last month's meeting, soil boring at the site of the new tank was discussed. The requirement is 4 borings at the site. These 4 locations were staked out.

Mr. Kehew received quotes from two companies:

- 1) GTA (Geo-Technology Associates) quoted \$16,200.00. They will do 3 borings at 50' and 1 at 70'. If additional drilling is needed it would be \$60.00 per foot.
- 2) AWK quoted \$22,598.00. They will do 3 borings at 60' and 1 at 100'.

Mr. McGonagle asked if GTA does their own testing. Mr. Malesker stated that he has worked with GTA at C.S. Davidson and they have their own testing lab, geologist and engineer and provide a sealed report. They also do work for PennDOT.

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to use GTA for the borings at the Park Street tank at a price of \$16,200.00.

Motion carried 5-0.

The proposal was signed.

The next step is the DEP permits and the design build going out for bid.

- Mr. Kehew is working on obtaining pricing to raise the Denton tank 35 ½ feet and replace the foundation. He spoke to Harold Anderson from All American Services and also Phoenix Fabricators for pricing and they will be getting back to him. There was also discussion whether it would be more cost effective to raise the Denton tank or replace it. Mr. Kehew will do a cost comparison for the Authority.
- Mr. Kehew would like to obtain one permit from DEP for both projects. The Authority should have the DEP permits prior to bidding. Both projects will need to be bid separately. Ms. Stokes would like to only apply for money once to cover both projects.
- Holley & Associates are doing the survey for the Main Street water line project. 75% of the field work is completed and should be 100% complete by next week.
- Mr. Malesker stated that bids were opened for the CDBG project on W. Maple Street. The low bid was Doli Construction at \$355,816.00. The bid does not include materials which were purchased separately by the Authority. Also, the concrete needed for the sidewalk blocks containing the curb stops was not included in this contract. That was part of Borough contract #2 and the Authority will reimburse the Borough for those costs.

Motion: Mr. Malesker moved and was seconded by Mr. McGonagle to award the bid for the W. Maple Street CDBG water project to Doli Construction in the amount of \$355,816.

Motion carried 5-0.

- Mid Atlantic invited Mr. Kehew and the Authority to tour their factory in Illinois on May 1 & 2, all expenses paid. If anyone would like to go, please contact Mr. Kehew.
- Mr. Kehew spoke to Mark Snyder of the York Water Company concerning the Emergency Interconnect Agreement. Mark would like the Authority to proceed with applying for the subsidiary water allocation permit with DEP. Attorney Ruth recommended holding off due to the appeal by Red Lion.

SOLICITOR'S REPORT

- Attorney Ruth has received no news on the appeal between Red Lion and York Water concerning the Emergency Interconnect. He did file a Notice of Intervention right after the March meeting. Correspondence was received from DEP concerning the Emergency Interconnect stating that it need

only be used a minimum of 14 days per year. There were also questions concerning controlling the chlorination process which need to be addressed. Attorney Ruth is to schedule a meeting with DEP & York Water to clarify.

- There have been no updates on the hydrant issues with Sam Snyder and Yoe Borough.
- Verizon Wireless is looking to make some changes to their equipment on the Denton tank. They want to remove some old existing equipment and replace with new. Attorney Ruth will be addressing this so as to avoid the interference problems that AT&T had with the Scada.

MANAGER'S REPORT

- Tank Level Report
- Master Meter Report

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF BILLS

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to approve the payment of bills as presented.

Motion carried 5-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 5-0.

ADJOURNMENT

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to adjourn the meeting.

Motion carried 5-0.

Respectfully Submitted,

Susan Wertz