

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
April 13, 2022

CALL TO ORDER

The April 13th 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
Pat Callahan
Susan Sprague
Dana Shearer

ALSO PRESENT

Connie Stokes – Borough Manager
Justin Mendinsky– HRG - Engineer
Peter Ruth - Solicitor
Joe Joines – Maintenance

ABSENT

Steve Malesker

ACTION ON THE 3/9/22 MEETING MINUTES

Motion: Mr. Shearer moved and was seconded by Mrs. Sprague to approve the 3/9/22 meeting minutes with correction.

Motion carried – 4-0

VISITORS

Eric Mortorff - RL Livingston - 15 Industrial Drive, Manchester, PA 17406

Mr. Mortorff is here on behalf of RL Livingston regarding the service line at My Space Storage. They installed a plastic service line to run from the 6” meter pit to the 1” meter in the building. However, DYWA Rules and Regulations states the service line must be copper or metal. RL Livingston is asking DYWA to allow them to leave the plastic service line because it is after the meter pit meter and RL Livingston agrees that anything should happen to the inside meter it would be the owners responsibility. DYWA members agree to let the service line as is being that it is a commercial property and the Rules and Regulations are primarily for residential properties. DYWA members also asked Mr. Mendinsky to check into changing the Rules and Regulations to better accommodate commercial/industrial properties.

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to grant a waiver to allow RL Livingston to keep the plastic service line due to DYWA having limited liability.

Moved: 4-0

ENGINEER’S REPORT

- Pittsburg Tank & Tower submitted Application for Payment #6 in the amount of \$46,404.30 for their crew, equipment, purchasing paint, 75% of the painting and 75% of the electrical work at the Denton St. tank.
Motion: Mrs. Sprague moved and was seconded by Mr. Callahan to approve Application for Payment #6 in the amount of \$46,404.30 for their crew, equipment, purchasing paint, 75% of the painting and 75% of the electrical work.
Moved: 4-0
- Pittsburg Tank & Tower put together a report stating the existing riser pipe has a good bit of material loss. There are multiple sections of existing piping that are less than 1/8” thick and some sections the thickness is down to 1/16”. The report states complete replacement of the stand pipe is more cost effective than making multiple repairs. Mr. Mendinsky and Mr. Kehew also recommend replacing the stand pipe. Pittsburg Tank & Tower has already done \$10,000.00 of the \$35,474.12 change order that was previously approved. They did

submit Change Order #2 to end Change order #1 at \$10,000.00. After much discussion, DYWA has decided to have the existing riser pipe replaced. They feel this would be a much better long term solution than repairing and patching the current riser pipe. Pittsburg Tank & Tower submitted Change or #3 in the amount of \$80,531.12 to replace the existing riser pipe and add 42 days to the original contract.

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve Change Order #2 to end Change order #1 at \$10,000.00.

Moved: 4-0

Motion: Mrs. Sprague moved and was seconded by Mr. Callahan to approve Change Order #3 to in the amount of \$80,531.12 to replace the existing riser pipe and add 42 days to the original contract.

Moved: 4-0

- Mr. Mendinsky, Joe Joines and Jamie Stoltzfus had a meeting with the designer for the new T-Mobile equipment going on the Lions Park tank to discuss concerns from Stoltzfus that the new antennae could be problematic when someone needs to climb the tank to access the corral area. The designs have been modified and reviewed by Mr. Mendinsky, Jamie Stoltzfus and Joe Joines and they all agreed that the revised plans will work. T-Mobile needs a signed consent form from DYWA allowing them to proceed with doing the work and to install the equipment.

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the consent for T-Mobile to proceed with installing their new equipment.

Moved: 4-0

- Mr. Mendinsky is still waiting for a quote to repair the interior damage caused by Verizon's equipment on the Lions Park tank. He is hoping to have this by the May DYWA meeting.
- Mr. Mendinsky and Mr. Joines looked closer at the vault at Hardees. They would like to consider combing the 2 vaults into one vault and replace the lead piping along with replacing the meter. This is not urgent but should be done in the future to prevent other problems.

SOLICITOR'S REPORT

- T-Mobile's plans for the Denton St. Tank did not show new tank elevation for the increased height. They will update the plans and resubmit for approval.
- Mr. Ruth is still waiting to hear from AT&T regarding their equipment on the Park St. tank.
- Mr. Ruth has the MOU for the owners of 115-117 S. Pleasant Ave stating the Authority is not going to require Mr. Phillips to separate the water lines for property unless there would be a problem or DYWA insists the service line be split.

Motion: Mrs. Sprague moved and was seconded by Mr. Shearer to authorize the chairperson to sign off on the MOU allowing the owners of 115-117 S. Pleasant Ave. to leave the combined service line unless an issue arrives or if DYWA should decide it needs done.

Moved: 4-0

MANAGER'S REPORT

- Tank levels have been good.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the authority.

APPROVAL OF THE BILLS

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

Motion carried: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 4-0

ADJOURNMENT

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

Motion carried: 4-0 7:55pm

Respectfully submitted,
Chrissy Smith