

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
AUGUST 5, 2020 – 7:00PM

CALL TO ORDER

The August 5th meeting of the Dallastown-Yoe Water Authority was called to order by Patricia Myers, followed by the pledge of allegiance.

Attorney Peter Ruth started the meeting with Pursuant to Act 15 of 2020, Dallastown Yoe Water Authority will be conducting its public meeting on August 5, 2020 via Zoom video conference software. Although the Authority members and members of the public will not be physically present, the following procedures will apply to the meetings. Please keep in mind that all other Authority policies, procedures, and guidelines concerning public comment at the Authority's public meetings still apply.

MEMBERS PRESENT

Patricia Myers
Steve Malesker
Pat Callahan
Susan Sprague
Dana Shearer

ALSO PRESENT

Connie Stokes – Borough Manager
Chad Kehew – Holley & Associates - Engineer
Peter Ruth – Stock & Leader – Solicitor
Joe Joines – Maintenance
David Garabedian – Zoning Officer

ACTION ON THE 7/8/20 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 7/8/20 meeting minutes as presented.

Motion carried – 5-0

ACTION ON THE 7/8/20 JOINT MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 7/8/20 joint meeting minutes as presented.

Motion carried – 5-0

VISITORS

Autar Singh – Good to Go Car Wash – 500 E. Main St

Mr. Singh does not understand why he is responsible for purchasing his new water meter and is concerned about the high cost. His old meter cracked and leaked due to freezing and Mr. Ruth explained that we cannot control the cost of meters, DYW must charge him what they are billed from Exeter Supply and it would be unfair to spread the cost among customers of the Water Authority. Mrs. Myers also reiterated the Rules and Regulations stating that homeowners are responsible for replacing their water meters when they are damaged due to freezing, etc. DYW will only provide the original meter. The Water Authority did agree to divide Mr. Singh's balance of \$2546.83 into 4 equal payments of \$636.71 and he agreed. Mr. Singh is also going to contact his insurance and see if they will cover the meter for him.

ENGINEER'S REPORT

- No updates on Cape Horn Crossing & Hudson Ridge
- PaDot paving project on Main St. is coming along and should be completed in 1-2 weeks.
- Mr. Kehew had a conference call with York Water and DEP on July 28th to discuss York Water Supply's permit application for the interconnection. DEP stated they are sticking with the 14 day use per year for the emergency

connection. The next step is to see what York Water Company comes back with, there is no need for DYW to prepare the water allocation permit application at this time.

- The contract to rebuild the Park St. tank was awarded to Johnston Construction. Mr. Kehew has received their insurance and bond information, everything is in order and agreements were signed. Johnston Construction has given Mr. Kehew several submittals and drawings to review and he had a preconstruction meeting with them on July 28, 2020, so far everything is going well. The old stand pipe was torn down on August 3rd with no problems. Johnston Construction, Mr. Kehew, Mr. Joines and Mr. Garabedian are all working together with York Township on getting the building permit. Now that things are proceeding DYW needs to hire an inspector for the project, Mr. Kehew gathered information from C.S. Davidson, Gannet Fleming and Buchart Horn. Mr. Kehew recommends C.S. Davidson for several reasons, their hourly rate is less, they are local and more flexible with time and they are able to do all the inspections that will be needed during construction.

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to hire C.S. Davidson to do inspections for rebuilding the Park St. tank.

Motion Carried: 4-0

SOLICITER'S REPORT

- No updates on the Verizon, AT&T and T-Mobile leases.
- No updates on Emergency Connect Agreement.

MANAGER'S REPORT

- Tank level report
- Master Meter reads

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority

APPROVAL OF THE BILLS

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

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the July 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 7:35pm

Respectfully submitted,

Chrissy Smith