

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
December 9, 2020 – 8:00PM

CALL TO ORDER

The December 9th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chair, 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 December 9, 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 - Zoom
Pat Callahan
Susan Sprague - Zoom
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 11/11/20 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 11/11/2020 meeting minutes as presented.

Motion carried – 5-0

VISITORS

Daniel Simms – 314 Majestic Circle, Dallastown, PA 17313

Mr. Simms is concerned about a high water bill for his property at 151 Devers St, Dallastown, PA 17313. The meter was changed in September 2020 and the usage was very high due to the fact the meter stopped transmitting the read to the box outside the home. Maintenance had left several notes regarding the meter change with no response from the homeowner or tenant living in the home at the time. The meter showed 0 usage over the last 3 years, when DWYA maintenance was able to change and read the actual meter the reading was 264,000 higher resulting in a bill of \$2570.22. DWYA was able to deduct \$628.68 from Mr. Simms bill due to him paying the minimum usage over the last 3 years bringing the total bill down to \$1941.54. Mr. Ruth explained that the water did go thru the meter therefore it is Mr. Simms' responsibility to pay the bill. DWYA agreed to have the meter tested and call Mr. Simms with the results, if there was no problem with the meter he will pay the bill. Mr. Simms' will also be contacting the Borough office to make a payment plan.

ENGINEER'S REPORT

- The Park St. tank is moving along nicely, Phoenix Fabricators has finished up their part and Mid Atlantic Storage will soon begin building the tank. Johnston Construction plans to have the 3 foot slab on top of the pedestal poured within the next week. Mr. Kehew made a recommendation to pay Johnston Construction in the amount of \$168,815.00 for the prep work getting ready to pour the 3 foot slab on top of the pedestal.

Motion: Mr. Malesker moved and was seconded by Mrs. Sprague to pay Johnston Construction in the amount of \$168,815.00 for the prep work getting ready to pour the 3 foot slab on top of the pedestal

Moved: 5-0

- Mr. Kehew is working on the specs for raising the Denton St. tank. He verified with York Township regarding zoning approval or variances and York Township said DWYA is good and there is no approval needed for the project. Mr. Kehew reached out to the cell phone carriers with equipment on the Denton St. Tank to coordinate taking down/moving equipment, he is waiting to hear back from them. Mr. Kehew is hoping to receive bids for raising Denton in March.

SOLICITER'S REPORT

- Mr. Ruth is waiting to hear back from Verizon and AT&T to set a date to go over agreements and equipment.
- No updates on Emergency Connect Agreement.
- Mr. Ruth addressed all concerns with the new contract between DYWA and RLMA with RLMA's solicitor and is waiting to hear back from him.

MANAGER'S REPORT

- Tank level report
- 2021 DWYA budget is finished and ready for DWYA's approval.

Motion: Mrs. Sprague moved and was seconded by Mr. Malesker to approve the 2021 DWYA Budget.

Moved 5-0

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

*****Executive session to discuss litigation from 8:40pm – 9:15pm*****

APPROVAL OF THE BILLS

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

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 5-0

ADJOURNMENT

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

Motion carried: 5-0 9:16pm

Respectfully submitted,

Chrissy Smith