

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
February 9, 2022

CALL TO ORDER

The February 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
Steve Malesker
Pat Callahan
Susan Sprague
Dana Shearer

ALSO PRESENT

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

ABSENT

Chad Kehew

ACTION ON THE 1/12/22 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 1/12/22 meeting minutes with correction.

Motion carried – 5-0

VISITORS

Dave Brenner and Brian Bixler - 615 S. Pleasant Ave, Dallastown.

Mr. Brenner is a contractor representing the Bixlers of 615 S. Pleasant Ave and were at the last DYWA meeting to discuss connecting this property to public water. The Bixlers and Mr. Brenner had the well for their property tested and the water is not drinkable. Fitz and Smith gave them an estimate on extending the water main to their home and the cost is astronomical. Mr. Brenner and Mr. Bixler are asking for assistance from Dallastown-Yoe Water Authority with the cost of extending the main. DYWA agreed they cannot give any financial assistance as they have not helped other residents in the past going thru the same situation, but they did recommend the Bixlers do a reimbursement agreement. A reimbursement agreement would allow them to recoup some of their money should the farmland behind the property ever be developed. DYWA is going to research reimbursement agreements and will be in touch with Mr. Brenner and Mr. Bixler.

John Krantz and Skip Missimer - Red Lion Municipal Authority

Mr. Missimer is here to introduce RLMA's new Superintendent, John Krantz. Mr. Krantz started with RLMA in September 2021. He was head of Caernarvon Township's waste water treatment plant for 20+ years, attended Southern Illinois University 2 year Environmental Resources program that focuses on water quality control operations, and has a bachelor's degree in management from Alvernia University. Mr. Krantz is very happy to have relocated to Red Lion and working for RLMA.

ENGINEER'S REPORT

- Mr. Mendinsky with HRG is the new DYWA engineer. Mr. Mendinsky has been with HRG for 17 ½ years he is project manager for several clients and is the group manager of HRG's water/waste water services. He will be working with Mr. Joines and Mr. Kehew to get familiar with DYWA's area and current projects. He is very excited for the opportunity to work with Dallastown Yoe Water Authority.

- Johnston Construction finished the center riser and most of the back fill at the Denton St. Tank. Mr. Kehew made a recommendation for Application of Payment #5 to Pittsburg Tank & Tower in the amount of \$67,440.97 for 100% of the tank raising and 92% of the backfill.

Motion: Mr. Malesker moved and Mrs. Sprague seconded Mr. Mendinsky's recommendation to pay Pittsburg Tank & Tower in the amount of \$67,440.97 for 100% of the tank raising and 92% of the backfill.

Motion Carried: 5-0

- Mr. Kehew presented several options to the Authority regarding removing and testing the insulation, reinstalling heat tracing and painting the new riser pipe of the Denton St. Tank. Mr. Mendinsky also reviewed the options and recommends taking care of any structural issues due to paint, corrosion, and the insulation at the very least. Also, to possibly doing the heat tracing depending on the cost. DYWA agreed to the \$35,474.12 change order which includes \$10,000.00 to remove the existing heat tracing and insulation, inspecting the existing riser pipe and providing a report listing existing pipe paint thickness at various locations. Mr. Mendinsky also recommended having the existing insulation tested by Rick Yingling at First Capital Insulation for asbestos so it can be disposed of properly. DYW agrees as long as the cost does not exceed \$2000.00

Motion: Mr. Malesker moved and Mr. Shearer motioned to approve the full change order for \$35,474.12 including the \$10,000.00 to remove the existing heat tracing and insulation, inspecting the existing riser pipe and providing a report listing existing pipe paint thickness at various locations with the condition that the heat tracing is under \$5,000.00. If it is higher it is to be removed from the quote.

Motion Carried: 5-0

Motion: Mr. Malesker moved and Mrs. Sprague motioned to have existing riser pipe insulation tested by Rick Yingling at First Capital Insulation for asbestos as long as the cost does not exceed \$2000.00

Motion Carried: 5-0

SOLICITOR'S REPORT

- T-Mobile will be swapping their old equipment on the Denton St. tank for new upgraded and modified equipment. Plans have been sent to Jamie Stoltzfus for approval.
- Mr. Ruth is still waiting to hear from AT&T regarding their equipment on the Park St. tank.
- Verizon received permission from Pittsburg Tank & Tower to take down their temporary towers and install their equipment back on the Denton St. tank.

MANAGER'S REPORT

- Tank levels have been good.
- There were 3 6" main breaks, all have been repaired.

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 Mr. Malesker to approve the bills as presented.

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Shearer moved and was seconded by Mr. Malesker 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 8:05pm

Respectfully submitted,

Chrissy Smith