

**DALLASTOWN –YOE WATER AUTHORITY**  
**175 E. BROAD STREET**  
**DALLASTOWN, PA 17313**  
**MEETING MINUTES**  
**July 14, 2021 7:00PM**

**CALL TO ORDER**

The June 9<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chair, Patricia Myers, followed by the pledge of allegiance.

**MEMBERS PRESENT**

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

**ABSENT**

Patricia Myers

**ACTION ON THE 06/09/2021 MEETING MINUTES**

**Motion:** Mr. Callahan moved and was seconded by Mr. Shearer to approve the 06/09/2021 meeting minutes with correction.

**Motion carried – 4-0**

**VISITORS**

No Visitors

**ENGINEER'S REPORT**

- Mr. Kehew stated the Park St. tank is in the finishing stages, Johnston will be able to have Met Ed install the electric meter after the electrical inspection on 6/14/21. Mr. Kehew put together a substantial completion form giving Johnston Construction 30 days to complete the work from the contract end date of May 26, 2021. Dave Hagan will install the Scada equipment after the electric is turned on. DEP and DYW's contract with Johnson Construction require water samples are taken and tested and the new tank is properly disinfected and DWY has lab results showing there is no bacteria in the tank. Mr. Joines collected samples and they came back from the lab showing water is clean. Mr. Kehew will forward the results, photos of the tank and certificate of completion to DEP. Mr. Kehew made recommendation for payment #10 to Johnston Construction in the amount of \$50,673.00 for site work, doors, electrical work and grading/seeding the site.

**Motion:** Mr. Malesker moved and Mr. Callahan seconded Mr. Kehew's recommendation for payment to Johnston Construction in the amount of \$50,673.00 for site work, doors, electrical work and grading/seeding the site.

**Motion carried – 5-0**

- Dave Hagen and Mr. Kehew are waiting on information from the cell carriers in order to submit the form to FAA, Dave will also need to submit a form to FCC due to the changes in elevation of the cell equipment. Mr. Kehew stated there is stipulation in the bid from Pittsburg Tank & Tower that the bid can be withdrawn if it is not awarded within 60 days of the date it is submitted. Mr. Kehew recommends awarding the bid now instead of taking the chance and waiting another 30 days and having the bid withdrawn and resubmitted at a higher cost. DYWA authorized Mr. Kehew to issue a notice of intent to award the bid to Pittsburg Tank & Tower Co. with the

understanding they cannot begin physical work at the site until 45 days from the date the FAA form is submitted.

- **Motion:** Mr. Malesker moved and Mr. Shearer seconded to authorize Mr. Kehew to issue a notice of intent to award the bid to Pittsburg Tank & Tower Co. with the understanding they cannot begin physical work at the site until 45 days from the date the FAA form is submitted.

**Motion carried – 5-0**

#### **SOLICITER'S REPORT**

- Mr. Ruth has the revised agreement with RLMA. Two major changes are DYWA will continue to purchase 1.3 million gallons per day but can increase the amount up to an additional 400,000 per day through the length of the agreement, second is RLMA requested they are notified of any large subdivisions or commercial buildings that will create higher demand in water with 120 days. This will be voted on at the July joint meeting with RLMA. The contract is for a 15 year term starting 8/1/2021 going thru 7/31/2036 with the option to revise or extend the contract.
- Mr. Ruth had a meeting with AT&T, they are getting a ballpark on the actual physical cost on moving their equipment from the old Park St. tank to the new tank. Mr. Ruth will discuss this more after he hears back from AT&T.

#### **MANAGER'S REPORT**

- Tank levels are up do it being summer and filling the new Park St. tank.
- The joint meeting the RLMA is Wednesday, July 28, 2021.

#### **OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

- Joe Joines had pro press fittings to show the DYWA members to see if it is something they will consider allowing as most plumbers are starting to use this type of fitting. DYWA asked for more information and research before making a decision.

#### **APPROVAL OF THE BILLS**

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

**Motion carried: 5-0 8:04pm**

Respectfully submitted,

Chrissy Smith