

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
JULY 8, 2020 – 7:00PM

CALL TO ORDER

The July 8th meeting of the Dallastown-Yoe Water Authority was called to order by Patricia Myers, followed by the pledge of allegiance.

Zoom was available, no one had logged in.

MEMBERS PRESENT

Patricia Myers
Steve Malesker
Pat Callahan

ALSO PRESENT

Connie Stokes – Borough Manager
Chad Kehew – Holley & Associates - Engineer
Peter Ruth – Stock & Leader – Solicitor
Joe Joines – Maintenance
Mark Barnhart – Maintenance

ABSENT

Susan Sprague

ACTION ON THE 06/10/2020 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 06/10/2020 meeting minutes as presented.

Motion carried – 3-0

VISITORS

Brian Hyde – Mid Atlantic Storage

ENGINEER'S REPORT

- Mr. Kehew and Mr. Joines attended a preconstruction meeting for Hudson Ridge. Everything is going according to plan, Burkentine Builders are ready to break ground and start construction.
- Contract Change order #3 was submitted by Barasso Excavation Inc. to decrease the original contract in the amount of \$221,083.00 bringing the new contract amount to \$970,747.50.

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve Barasso Excavation, Inc.'s contract change order #3 to decrease the original contract amount to \$970,747.50.

Motion carried: 3-0

Barasso submitted payment for application #7 in the amount of \$132,108.60 for approval.

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve application for payment #7 to Barasso Excavation, Inc. in the amount of \$132,108.60.

Motion carried: 3-0

SOLICITER'S REPORT

- The Articles of Amendment for Dallastown-Yoe Water Authority to extend the life of the Authority with Yoe Borough are not needed.
- Mr. Ruth stated things are going well with the financing, the Authority needs to decide if they want to do a 10 year or 15 year term for the loan. By lowering the term the interest rate will be significantly lower thus paying less overall. The Water Authority will meet on Wednesday, July 15 to make a final decision on financing and officially award the bid for the new Park St. Tank.

- Mr. Ruth, Mrs. Stokes and Mr. Joines met with York Water to discuss the Emergency Connection Agreement. The meeting went well, the agreement is still being worked on and nothing will be finalized until Mr. Ruth has more information from DEP on how much water must be used/purchased with Emergency Connection Agreements.
- No updates on the Verizon, AT&T and T-Mobile leases.

MANAGER'S REPORT

- Tank level report
- Master Meter reads

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Joe Joines has an invoice for Dallastown Yoe Water Authority to reimburse Yoe Borough in the amount of \$5,267.86 for repairs to the main service line due to a leak. MacMore Construction, LLC did the repairs and Yoe paid the entire invoice in the amount of \$20,378.55. They are asking for reimbursement for the service line repair.

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve payment to reimburse Yoe Borough in the amount of \$5,267.86 for repairs to the main service line due to a leak.

Motion carried: 3-0

APPROVAL OF THE BILLS

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

Motion carried: 3-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 3-0

MEETING RECESSED UNTIL JULY 15, 2020 AT 7:00PM

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to recess meeting until July 15, 2020 at 7:00pm

Motion carried: 3-0

Respectfully submitted,

Chrissy Smith