

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
JUNE 10, 20 – 7:00PM

CALL TO ORDER

The June 10th 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 June 10, 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

ALSO PRESENT

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

ACTION ON THE 05/13/2020 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 05/13/2020 meeting minutes as presented.

Motion carried – 4-0

VISITORS

Kyle Gillespie – Burkentine Builders

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

Mr. Singh is questioning an unpaid water bill from 2016 before the car wash meter was pulled. Mr. Singh claims this bill was paid and he does not owe the balance, he will be coming in to the Borough office to speak more with Mrs. Stokes and Mr. Ruth and go over all of the details of his account and consumption.

ENGINEER'S REPORT

- E. Main St. project is complete and Barasso will be cleaning up all materials and equipment by the end of this week. Once all costs are reviewed Barasso will submit a balance change order for final payment. Change order #2 was submitted by Barasso Excavation Inc., to increase the original contract in the amount by \$22,855.50 due to unforeseen circumstances while replacing the water main on E. Main St., the new contract amount is \$1,169,975.00.

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve Barasso Excavation, Inc.'s change order #2 to increase the original contract amount to \$1,169,975.00 due to unforeseen circumstances.

Motion carried: 4-0

Barasso submitted payment for application #6 in the amount of \$384,155.10 for approval.

Motion: Mr. Malesker moved and was seconded by Mrs. Sprague to approve application for payment #6 to Barasso Excavation, Inc. in the amount of \$384,155.10.

Motion carried: 4-0

- Mr. Kehew received 3 bids for the Park St. tank, Johnston Construction came in with the lowest bid and it was very close to the original quote the Authority received. Johnston Construction is located in Dover, PA. Mr. Kehew has information on their background if anyone is interested in reviewing it. Mr. Ruth stated we need to have the financing finalized before awarding the bid, he is hoping to have all information from Darryl Peck by June 19th. The authority may need to hold a special public meeting prior to the July 8th meeting to accept the financing by resolution in order to award the bid at the July meeting. Mr. Kehew will send Johnston Construction an informal note stating that they had the lowest bid and will be awarded the contract at the July 8th Authority meeting contingent on the financing.
- Kyle Gillespie from Burkentine Builders and Dallastown Yoe Water Authority have completed and reviewed plans for Hudson Ridge Phase 1. Mr. Gillespie needs signatures from the Authority to move forward with construction, he will bring plans to the Borough office for all members to sign. Mr. Ruth recommends approving plans and allowing Burkentine Builders to go forward with plans for Hudson Ridge Phase 1.
Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve Burkentine Builders plans and allow them to start Hudson Ridge phase 1 based on Mr. Ruth's recommendation.
Motion carried: 4-0

SOLICITER'S REPORT

- No updates on Emergency Connection Agreement
- No updates on the Verizon and AT&T leases.
- Mr. Ruth received a new T-Mobile lease agreement Mrs. Myers will need to sign.
- Mr. Ruth received a new Bulk Water sales agreement from Red Lion he will review with Mrs. Stokes.

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

Motion carried: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 4-0

ADJOURNMENT

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

Motion carried: 4-0

Respectfully submitted,

Chrissy Smith