

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
May 12, 2021 7:00PM

CALL TO ORDER

The May 12th 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
Chad Kehew – Holley & Associates - Engineer
Peter Ruth – Stock & Leader – Solicitor
Joe Joines – Maintenance

ABSENT

David Garabedian – Zoning Officer

ACTION ON THE 04/14/2021 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 04/14/2021 meeting minutes with correction.

Motion carried – 5-0

VISITORS

There were no visitors

ENGINEER'S REPORT

- Mr. Kehew and Mr. Joines met with Johnston Construction at the Park St. tank to review progress on the project, right now the tank has 12ft of chlorinated water and is slowly being filled. Once the tank is filled water samples can be tested and sent to DEP for the completion form and occupancy permit. The project should be finished around the estimated completion date of May 23, 2021. Mr. Kehew and Mr. Joines also met with Dave Hagen from Double Dog regarding moving the scada equipment, Johnston Construction estimated the cost of moving the scada to be about \$10,000, and Dave stated he can do this for less. Dave Hagen also asked for underground conduits for the scada system, Johnston Construction will be doing this part as they are already digging for the electric lines. Mr. Kehew made recommendation for payment to Johnston Construction in the amount of \$79,139.75 for the backfill beneath the floor slab, concrete floor slab, overflow pipe and electrical work.

Motion: Mr. Malesker moved and Mrs. Sprague seconded Mr. Kehew's recommendation for payment to Johnston Construction in the amount of \$79,139.75 for the backfill beneath the floor slab, concrete floor slab, overflow pipe and electrical work.

Motion carried – 5-0

- Mr. Kehew met with Mr. Joines, the cell phone carriers and Dave Hagen from Double Dog to discuss the equipment on the Denton St. Tank and the FAA form. Mr. Kehew received all the information and signatures needed for the FAA form, Dave Hagen will be submitting this to FAA for DYWA as he works with the FAA frequently and has several contacts with them. DYWA must wait 45 days after submitting the form to FAA before starting construction, Dave Hagen will be in touch when form has officially been submitted. After form is submitted Mr. Kehew can proceed to issue notice of intent to award bid to Pittsburg Tank & Tower Co. and due

to the time frame Mr. Kehew will sign all documents once bid is accepted by Pittsburg Tank & Tower Co. Mr. Kehew recommends using C.S. Davidson to do the structural inspections for the Denton St. project since they have been doing a good job with the Park St. inspections and came in under their original quote.

Motion: Mr. Malesker moved and Mrs. Sprague seconded Mr. Kehew's recommendation to use C.S. Davidson for the Denton St. tank inspections.

Motion carried – 5-0

Motion: Mr. Callahan moved and Mr. Shearer seconded to authorize Mr. Kehew to issue notice of intent to award bid to Pittsburg Tank & Tower Co., Inc. upon submission of FAA form by Dave Hagan and engineering approval and review and allowing Mr. Kehew to sign documents upon receipt of Pittsburg Tank & Tower Co., accepting the bid.

Motion carried – 5-0

SOLICITER'S REPORT

- Mr. Ruth has no update regarding the contract with RLMA, most likely this will be discussed at the DYWA and RLMA joint meeting in July.
- Mr. Ruth will be having a meeting with AT&T's attorney to discuss moving their equipment to the new Park St. tank and the reasoning behind building the new tank and tearing down the old one.

MANAGER'S REPORT

- Tank level report, hydrant flushing is complete for 2021, the tank levels should start to go back down.
- DYWA has invited Dallastown Borough Council, Yoe Borough, Red Lion Borough and Red Lion Municipal Authority to tour the new Park St. Tank from 6:00pm-7:00pm on Wednesday, June 9, 2021 prior to the DYWA meeting.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF THE BILLS

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

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 5-0

ADJOURNMENT

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

Motion carried: 5-0 7:55pm

Respectfully submitted,

Chrissy Smith