

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
November 12, 2020 – 7:00PM

CALL TO ORDER

The November 12th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chair, 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 November 12, 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
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

ACTION ON THE 10/14/20 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 10/14/2020 meeting minutes as presented.

Motion carried – 5-0

VISITORS

There were no visitors present.

ENGINEER'S REPORT

- Johnston Construction accepted DYWA's request to pay \$25,000 instead of the original amount of \$34,200.00 for the removal of the concrete reservoir. Mr. Kehew made recommendation pay Johnston Construction for Change Order #1 in the amount of \$25,000.00 for removing the concrete reservoir and adding a 10 day extension to the original contract.

Motion: Mr. Malesker moved and was seconded by Mrs. Sprague to pay Johnston Construction for Contract Change Order #1 in the amount of \$25,000.00 for removing the concrete reservoir and adding a 10 day extension to the original contract.

Moved: 5-0

- Johnston Construction has finished the concrete pedestal for the Park St. Tank and half of the beams on top of the pedestal. They plan to have the 3 foot slab on top of the pedestal poured by Thanksgiving. Mr. Kehew made a recommendation to pay Johnston Construction in the amount of \$705,069.00 for the completion of the concrete pedestal and half of the beams on top of the pedestal.

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to pay Johnston Construction in the amount of \$705,069.00 for the completion of the concrete pedestal and half of the beams on top of the pedestal.

Moved: 5-0

SOLICITER'S REPORT

- Mr. Ruth is waiting to hear back from Verizon and AT&T to set a date to go over agreements and equipment.
- No updates on Emergency Connect Agreement.
- Mr. Ruth noted all concerns on the new contract between DYWA and RLMA and will be in contact with their solicitor to go over concerns and questions on DYWA's behalf.

MANAGER'S REPORT

- Tank level report
- 2021 DWYA Budget is ready for the authority to review and go over at the next meeting.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

The next December DYWA will be at 8:00pm following the annual dinner at the Saloon at 6:00pm

*****Executive session to discuss litigation from 7:30pm-8:29pm*****

APPROVAL OF THE BILLS

Motion: Mr. Callahan 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. Callahan to adjourn the meeting.

Motion carried: 5-0 8:30pm

Respectfully submitted,

Chrissy Smith