

**DALLASTOWN –YOE WATER AUTHORITY**  
**175 E. BROAD STREET**  
**DALLASTOWN, PA 17313**  
**MEETING MINUTES**  
**October 14, 2020 – 7:00PM**

**CALL TO ORDER**

The October 14<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Steve Malesker, 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 October 14, 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**

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 09/09/20 MEETING MINUTES**

**Motion:** Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 09/9/2020 meeting minutes as presented.

**Motion carried – 4-0**

**VISITORS**

Greg and Kelly Overmiller – 2810 Fiesta Drive, York, PA 17403

Mr. & Mrs. Overmiller would like the late fees waived from their September 2020 water bill. They said they mailed the payment on September 14<sup>th</sup> and should not have to pay the extra fees even though DYWA did not receive the payment thru the mail until October 7<sup>th</sup>. Mr. Ruth along with the Authority members explained that we do not go by the postmark, DWYA goes by the date payments are actually received thru the mail. Mr. & Mrs. Overmiller were not happy but understood it would not be fair to waive the fees for one family when they do not waive the fees for others. Mr. Malesker & Mr. Callahan suggested posting a note in the lobby and on the Borough website stating "Late fees will not be forgiven"

**ENGINEER'S REPORT**

- Mr. Kehew said the Park St. tank project is coming along nicely. Mr. Kehew made a recommendation to pay Johnston Construction in the amount of \$368,370.00 for some additional work that has been completed.  
**Motion:** Mrs. Sprague moved and was seconded by Mr. Callahan to pay Johnston Construction in the amount of \$368,370.00 for additional work they completed.  
**Moved: 4-0**
- Mrs. Sprague and Mr. Kehew reviewed Johnston Constructions change order due to the removal of the concrete reservoir, Mr. Working from Johnston Construction agreed on some of the changes Mrs. Sprague noted and Johnson Construction lowered the amount from \$34,200.00 to \$30,135.75. DYWA still feels this amount is high due to the fact that some of the work involved in the removing of the concrete reservoir was already part of the

tank project regardless of finding the reservoir. Mr. Kehew recommended DYWA agreed to a counter offer of \$25,000.00. Mr. Kehew recommends giving Johnston Construction a counter offer in the amount of \$25,000.00

**Motion:** Mr. Callahan moved and was seconded by Mrs. Sprague to give Johnston Construction a counter offer in the amount of \$25,000.00

**Moved: 4-0**

- Mr. Kehew spoke with Dave Hagen regarding the new Park St. tank interfering with AT&T's equipment on the old Park St. tank and Mr. Hagen agreed it could cause a problem and suggests moving the equipment when the new tank is complete. Mr. Kehew recommends revising the lease agreements now because the equipment will need removed within the next year. Mr. Ruth suggested sitting with AT&T and having a conversation regarding moving the equipment. Mr. Ruth will reach out to AT&T and get back to DYWA. Mr. Kehew also recommends looking at the equipment on the Denton St. tank also because raising the tank may cause a problem with the equipment.
- Mr. Kehew sent a water availability letter to Burkentine Builders regarding the multifamily townhouses they are building across from Hudson Ridge.

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

- No updates on the Verizon, AT&T and T-Mobile leases.
- No updates on Emergency Connect Agreement.
- Mr. Ruth recommends the DYWA considers increasing the water allocation permit with Red Lion Municipal Authority in the bulk water agreement due to more homes being built.

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

- Tank level report

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

The next DYWA meeting is on Thursday, November 12<sup>th</sup> due to Veterans Day.

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

**Motion:** Mr. Callahan moved and was seconded by Mrs. Sprague to approve the September bills as presented.

**Motion carried: 4-0**

#### **APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried: 4-0**

#### **ADJOURNMENT**

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

**Motion carried: 4-0 8:15pm**

Respectfully submitted,

Chrissy Smith