

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
September 9, 2020 – 7:00PM

CALL TO ORDER

The September 9th 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 September 9, 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 08/05/20 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 08/05/20 meeting minutes as presented.

Motion carried – 5-0

VISITORS

Marty Workinger – Johnston Construction

Lindsey Bodkins – 53 W. George St, 2nd Floor, Yoe

Ms. Bodkins is concerned with her very high water bill. She believed the meter was not working, she did have a plumber look at her pipes and he did find a leaking toilette. Mr. Ruth explained to her that a running toilette can very well increase her water usage therefore making her bill higher. DYWA maintenance had the meter inspected and it was working properly. Mr. Ruth explained she is responsible for the full amount because the water went thru her meter and the Authority agreed to work out a payment plan until she has the full \$1042.05 balance paid.

ENGINEER'S REPORT

- Mr. Kehew was contacted by Hudson Ridge questioning if they need to run a separate service line for the main and sprinklers. Mr. Joines stated they will have a 1" service line with a flow sensor for the sprinkler system then it will be reduced to a ¾" line for the water meter connection.
- Johnston Construction found an old reservoir while digging for the new Park St. Water Tank. Mr. Kehew and Mr. Workinger have been going back and forth regarding the additional cost for Johnston to remove the concrete reservoir. Mr. Workinger stated the reservoir was 34' in diameter, 271 tons of concrete and 15 triaxle truck loads to dispose of. The original added cost was \$37,300.00, Mr. Workinger was able to lower the cost to \$34,200.00. DYWA will discuss the additional cost at the October meeting and get in touch with Johnston Construction. Johnston Construction also submitted a contract change order adding a 10 day extension due to removing the reservoir, DYWA is going hold off on approving this since the project is only in the beginning phase. As of right now Johnston

Constructions has an estimated finish date of May 2021. Mr. Kehew made a recommendation to pay Johnston Construction in the amount of \$320,237.10 for bonds and insurance, tank demolition and some other work that has already been completed.

Motion: Mr. Malesker moved and was seconded by Mr. Shearer to pay Johnston Construction in the amount of \$320,237.10 for some of the work already completed.

Motion Carried: 5-0

- Mr. Kehew, Mr. Joines and Mr. Workinger met with an AT&T representative regarding their equipment on the Park St. Tank. Currently it is stated that AT&T will have 1 year to move their equipment from the old tank to the new tank and the estimated cost to move equipment is \$100,000.00. The permit from DEP is valid for several years therefore the equipment does not have to be moved as soon as the new tank is complete. The current lease states that DWYA is responsible to move the equipment, however the lease agreement is set to renew in 2024 and Mr. Kehew suggests DWYA works language into the lease to state that cell phone providers must move their own equipment.
- Mr. Kehew would like to advertise bids for the raising of the Denton tank in February, start bids in March with the intent to award the bid in April or May 2021.

SOLICITER'S REPORT

- No updates on the Verizon, AT&T and T-Mobile leases.
- No updates on Emergency Connect Agreement.
- DYWA's water sales agreement with Red Lion Municipal Authority ends in 2023, it will be renewed for 2 additional 5 years terms making it valid until 2033. DYWA needs to decide if they still want to purchase a minimum of 1.3 million gallons per year and if they want to set a benchmark minimum level for the tanks. Mr. Ruth suggests DYWA changes the interconnect terms to match DEP's minimum use terms of 14 days or less per calendar year should they need to tie in for an emergency supply.

MANAGER'S REPORT

- Tank level report
- Mrs. Stokes would like a letter sent to DYWA customers explaining the tank projects, cost and why there will be a debt service fee starting in January 2021. Mr. Ruth will draft a letter for the Authority to send.

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 August bills as presented.

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Malesker moved and was seconded by Mr. Shearer to approve the August 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