

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
April 10, 2024

CALL TO ORDER

The April 10th 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
Dana Shearer
Susan Sprague

ALSO PRESENT

David Garabedian – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Staci Hartz – HRG – Engineer
Joe Joines – Maintenance

ACTION ON THE 3/13/24 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 3/13/24 meeting minutes.

Motion Carried: 5-0

VISITORS

There were no visitors.

ENGINEER’S REPORT

- HRG assisted Mr. Joines in reviewing the precast concrete meter vault submittal prepared by Monarch Products Company, Inc. Mrs. Hartz stated that HRG will continue to help Mr. Joines and DYWA staff by looking at diagrams and quotes for the Hardees Interconnect Vault.

SOLICITOR’S REPORT

- Mr. Ruth is waiting to hear back from Verizon regarding the amended cell tower lease agreement. Mr. Ruth is also trying to find out what other municipalities are receiving for monthly equipment leases.

MANAGER’S REPORT

- Tank levels have been good.

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 Mrs. Sprague to approve the bills as presented.

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Malesker 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 7:05PM

Respectfully submitted,
Chrissy Smith