

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
April 12, 2023

CALL TO ORDER

The April 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
Susan Sprague
Pat Callahan
Dana Shearer

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader - Solicitor
Justin Mendinsky - HRG - Engineer
David Garabedian
Joe Joines – Maintenance

ACTION ON THE 3/8/23 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Shearer to approve the 3/8/23 meeting minutes.

Motion Carried: 5-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- HRG submitted the DEP Water Supply Permit Amendment needed for the Hardees Interconnect. We are now waiting for the CFA Grant award announcements. The electrical and communications components of the metering station are the only remaining items to finalize the design. HRG will have their electrical engineers assist in the design.
- The DEP Public Water Supply Permit Amendment needed to install mixers at the Park St. tank is under review by DEP. Mr. Medinsky will continue to update Mrs. Stokes and DYWA on the status of the permit.
- HRG has utilized the GIS information in CSDatum, and the data available thru DYWA's SCADA system, to start building the Hydraulic Model of the water system. Mr. Mendinsky will continue to gather more information from Mr. Joines and Borough staff as needed.
- Inch & Co. is looking to sub-divide/develop land at 70 S. Franklin St. These homes would be serviced by Dallastown Yoe Water Authority. This is in the beginning phase and there will be more information to come later.

SOLICITOR'S REPORT

- Mr. Ruth has no updates regarding T-Mobile and paying for the damages to the Lions Park Tank.

MANAGER'S REPORT

- Tank levels have been good.
- Mrs. Stokes would like to replace the water main on S. Wilson Ct., in Yoe. Mr. Malesker recommended checking with Yoe Borough to see if they would like to jointly apply through CDBG. As of right now the cost estimate from Kinsley is around \$150,000.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business for the Authority.

APPROVAL OF THE BILLS

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

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 5-0

ADJOURNMENT

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

Motion carried: 5-0

Respectfully submitted,
Chrissy Smith