

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
April 9, 2025

CALL TO ORDER

The April 9th 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
Susan Sprague
Tim Ward

ALSO PRESENT

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

ACTION ON THE 3/12/2025 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 3/12/25 meeting minutes.

Motion Carried: 5-0

VISITORS

Dana Shearer

Mrs. Myers presented a proclamation to Mr. Shearer on behalf of DYWA for his years of service on DYWA.

ENGINEER'S REPORT

- Mid Atlantic Storage has started repairs on the new Park St. Tank. Repairs should be completed around April 11th and need to cure for 21–30-days. The tank should be back in service around mid-May.
- HRG is waiting for a revised plan from the Developer of the Heather Glen development on Yoe Drive. This development consists of 58 high density residential lots to finish Heather Glen Drive. The homes will be built by Burkentine Builders.
- HRG provided the program guides for the CFA PA Small Water and Sewer Grant. DYWA agreed on combining two projects for this Grant; replacing 700ft of galvanized main on E. Howard St. in Yoe and replacing 1200ft of lead main on Mockingbird Drive in Dallastown. With approval, HRG will write and submit the grant for DYWA.

Motion: Mrs. Sprague moved and was seconded by Mr. Callahan to authorize Authority Chair, Patricia Myers, to execute the application for the grant.

Motion Carried: 4-0 Mr. Malesker abstained

SOLICITOR'S REPORT

- Burkentine Builders has asked DYWA to take dedication of the water infrastructure in the finished section of Hudson Ridge. Mr. Joines has given them a list of repairs that need to be completed before accepting the dedication.
- Mr. Ruth announced that as of March 31, 2025, Stock and Leader no longer exists. They are now part of Saxton and Stump. Mr. Ruth will continue to work out of the York office, and his rates will remain the same under Saxton and Stump. Mr. Ruth has an engagement and client election letter that needs approval if DYWA would like to retain Mr. Ruth as the authority's solicitor, now with Saxton and Stump.

Motion: Mr. Malesker moved and was seconded by Mrs. Sprague to keep Mr. Ruth as DYWA Solicitor with Saxton and Stump.

Moved: 5-0

MANAGER'S REPORT

- The tank levels have been good.
- Mr. Joines received a quote from Keystone Engineering to update the SCADA system that communicates reads and tank levels. The current SCADA system is outdated and has not been working properly. He recommends replacing the SCADA packs at Hardees and Sheetz. The cost would be around \$10,000.

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to replace the SCADA packs at both Hardees and Sheetz.

Moved: 5-0

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF THE BILLS

Motion: Mr. Malesker 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 Mrs. Sprague to approve the financial statements as presented.

Motion carried: 5-0

ADJOURNMENT

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

Motion carried: 5-0 7:45PM

Respectfully submitted,
Chrissy Smith