

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
August 10, 2022

CALL TO ORDER

The August 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
Pat Callahan
Steve Malesker
Dana Shearer
Susan Sprague

ALSO PRESENT

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

ACTION ON THE 7/13/22 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 7/13/22 meeting minutes.

Motion Carried – 5-0

VISITORS

Dave Hagan - Double Dog Media

Mr. Hagan provided quotes to update the security cameras on the water tanks along with adding cameras at the Dallastown Park. He quoted a shared NVR for the Park and DYWA, a 2 TB Hard drive and 3 cameras for DYWA tanks. DYWA would be responsible for about \$5,000.00. Mr. Hagan is ready to install the equipment with DYWA's permission.

Motion: Mr. Shearer moved and Mr. Malesker seconded to authorize Double Dog to install 3 cameras, a 2 TB Hard drive and the shared NVR as long as the total cost does not exceed \$5,500.00.

Motion Carried - 5-0

ENGINEER'S REPORT

- Pittsburg Tank & Tower is close to the completion of the Denton St. tank. Painting is finished, the riser pipe has been replaced, safety cable is in place and some grass has been established. Heat tracing, insulation and lighting are in place, however, there are a few things Johnston has to finish up with the heat trace. Johnston will also be back to do the final grading and restoration. T-Mobile is currently on site replacing and updating their equipment. Mr. Kehew is sending the bacteria results from the water testing to DEP with the Certificate of Construction form indicating the tank raising is complete, and hopefully allowing DEP to issue the operation permit. Mr. Kehew is working out the final figures and details for the final pay request from Pittsburg Tank & Tower. The final application for payment should be ready for the September meeting.
- Mr. Mendinsky has the Public Water Supply Permit Application, which is needed from DEP to make the necessary repairs to the Lions Park tank, ready for DYWA's approval. DEP has a \$1000.00 application fee that also needs DYWA's approval. Upon DYWA's approval, Mr. Mendinsky will submit the application to DEP. Due to a backlog in work, Jamie Stoltzfus is looking to do the repairs in the spring of 2023.

Motion: Mr. Malekser moved and Mrs. Sprague seconded to authorize Connie Stokes and Joe Joines to sign the Public Water Supply Permit Application and to approve the \$1000.00 application fee.

Motion Carried: 5-0

- Mr. Mendisky developed a conceptual meter pit plan and site layout to replace/rebuild the Hardees meter pit. PA DEP permitting will be required should the Authority decide to go forward with replacing the meter pit, and there will need to be further discussions with DYWA maintenance staff to decide on construction responsibilities.

SOLICITOR'S REPORT

- Mr. Ruth stated DYWA received a check from Verizon in the amount of \$75,000 for 60% of the total cost to make the necessary repairs to the Lions Park tank due to damage from cell carrier's equipment. Mr. Ruth is still waiting to hear from T-Mobile.

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 Mr. Shearer to approve the bills as presented.

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 5-0

ADJOURNMENT

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

Motion carried: 5-0 8:00PM

Respectfully submitted,
Chrissy Smith