

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
August 9, 2023

CALL TO ORDER

The August 9th meeting of the Dallastown-Yoe Water Authority was called to order by Steve Malesker, followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Pat Callahan
Dana Shearer
Susan Sprague - Phone

ALSO PRESENT

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

ABSENT

Patricia Myers

ACTION ON THE 7/15/23 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 7/15/23 meeting minutes.

Motion Carried: 4-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- All requested information has been submitted for the CFA Grant for the Hardees Interconnect. CFA's next board meeting is September 19; recipients should be announced late September or October.
- I.K. Stoltzfus has installed the mixer in the new Park St. tank. Water samples were submitted for bacteria testing, all came back with no bacteria colonies present. HRG submitted the Post-Construction Certification and sample results to PA DEP on August 8, 2024.
- Mrs. Hartz is continuing to work on the Hydraulic model, once it is calibrated, she can complete the simulations. HRG is hoping to do another presentation in September if the model is fully complete.
- HRG is asking the Authority to help complete a FAA filing needed for the Denton tank. Mr. Mendinsky will work with Mr. Joines to coordinate with Verizon and complete the paperwork.

SOLICITOR'S REPORT

- Mr. Ruth reached out to AT&T in regard to moving their equipment from the old Park St. tank to the new tank and is waiting to hear back.

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: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried:4-0

ADJOURNMENT

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

Motion carried: 4-0 7:12pm

Respectfully submitted,
Chrissy Smith