

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
December 13, 2023

CALL TO ORDER

The December 13th 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

ALSO PRESENT

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

ABSENT

Susan Sprague

ACTION ON THE 11/8/2023 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 11/8/23 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. The CFA Board met on November 21st, however they did not award grants at this meeting. Their next meeting will be held in January, 2024; It is unknown if grant awards will be announced.
- Mrs. Hartz has completed the hydraulic model and will be giving a formal presentation at the January meeting.
- Mr. Mendinsky and HRG have prepared a cost estimate and application for a CFA-LSA grant to replace the water main on Mockingbird Drive. This would include 1300 feet of 6" water main, new services and looping of the system by connecting Mockingbird Dr. to Sherry Dawn Dr. The estimated project cost is \$263,000. The earliest this grant would be awarded is July 2024.

SOLICITOR'S REPORT

- Mr. Ruth received two counter offers from Verizon for the lease agreement for the equipment on the Lions Tank. Option A is for \$1550/month starting January 2027 with an increase of 10% every 5 years with a rent guarantee of \$93,000 over 60 months. Option B is for \$1400/month with a 3% increase every year with a rent guarantee of \$89,000 over 60 months. Mr. Ruth recommends option A being that they will probably try to renegotiate again prior to 2027. Mr. Ruth will have formal documents regarding the Verizon lease agreement at the January meeting.
- Mr. Ruth received a new contract offer from RLMA asking to extend their Bulk Water sale Agreement due to them getting a loan thru Pennvest. Mr. Ruth does not feel comfortable with this because the current Bulk Water sale agreement is in effect until July 31, 2036.

MANAGER'S REPORT

- Tank levels have been good.
- There were multiple water leaks over the past few weeks, a 6" main at Nollyn Dr., 8" main on S. Franklin St., 8" main on Springwood Rd., and a 8" main on Blymire Rd. All have been repaired.
- The 2024 budget will be ready for approval at the January meeting.

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 Mr. Callahan to approve the bills as presented.

Motion carried: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 4-0

ADJOURNMENT

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

Motion carried: 4-0 8:40pm

Respectfully submitted,
Chrissy Smith