

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
December 14, 2022

CALL TO ORDER

The December 14th 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

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

ABSENT

Susan Sprague

ACTION ON THE 11/9/22 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 11/9/22 meeting minutes.

Motion Carried – 4-0

VISITORS

Beth Acosta - 308 S. Elm St., Yoe

Ms. Acosta paid her September 2022 water bill one day late and would like the penalty waived. After consideration, DYWA members understand her request however they must keep things fair to all residents therefore no late fees will be waived.

ENGINEER’S REPORT

- Mr. Kehew sent Mr. Mendinsky and Mrs. Stokes the contract closeout documentation along with the final application for payment for the Denton St. tank. Mr. Mendinsky did verify with Mr. Joines that all work on the contract was adequately performed and Mr. Mendinsky recommends paying the final application for payment to Pittsburg Tank & Tower in the amount of \$61,815.86 to officially close out the project.

Motion: Mr. Malesker moved and was seconded by Mr. Shearer to pay Pittsburg Tank & Tower the amount of \$61,815.86 for the final application for payment and officially close out the Denton St. tank project.

Moved: 4-0

- Surveyors visited the Hardees Interconnect to mark all utilities, they also measured inside and outside the vault to help finalize the permit application and drawings. HRG has the most of the CFA PA Small Water and Sewer Grant completed, Mr. Mendinsky has a Resolution identifying DYWA is applying for 85% of the project cost in the amount of \$283,725.00. Mr. Mendinsky recommends approving the Resolution so HRG can submit the application by the due date of December 21, 2022, the grant is due to be awarded in July 2023. Work may not begin on the project until the grant is officially awarded.

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the Resolution identifying DYWA is applying for 85% of the project cost in the amount of \$283,725.00.

Moved: 4-0

SOLICITOR'S REPORT

- Mr. Ruth receive and email from AT&T requesting structural analyses DYWA had done by Utility Services for the Park St. tank. Mr. Ruth forwarded the information to AT&T and is still waiting to hear back.
- Mr. Ruth is still waiting to hear from Verizon regarding paying for the damage done to the Lions Park Tank. He will send them one more letter stating he needs to hear from them, if not, they are defaulting on their obligations. If he does not hear from them by the January meeting DYWA will need to decide how they want to proceed.

MANAGER'S REPORT

- Tank levels have been good.
- There was a leak on Colonial Drive and a leak on Locust St., both have been repaired.
- 2023 DYWA Budget is complete and ready for DYWA's approval.
Motion: Mr. Malesker moved and was seconded by Mr. Shearer to approve the 2023 DYWA Budget.
Moved 4-0

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

Mr. Knepper with A Better Rate Mini Storage on Yoe Dr. had an enormous water bill in December due to a leak in his service line. Mr. Knepper asked for some reprieve on his bill, DYWA stated the water already went thru his meter and he must pay for it.

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. Shearer moved and was seconded by Mr. Malesker 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 8:20pm

Respectfully submitted,
Chrissy Smith