

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
January 8, 2025

CALL TO ORDER

The January 8th 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

ALSO PRESENT

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

ACTION ON THE 12/11/2024 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 12/11/24 meeting minutes.

Motion Carried: 4-0

VISITORS

Matthew Dubbs – 225 Fairfield Ct. - Attending public meeting because he is earning a Boy Scout Merit Badge.

ENGINEER'S REPORT

- HRG contacted DEP regarding a permit to take the Park St. tank out of service and make repairs. Per DEP, no permit is needed. DEP suggests DYWA follows all AWWA requirements for disinfection and test water samples prior to putting the tank back in service after repairs are made. Mr. Joines will coordinate with RLMA on drafting to drain the tank. HRG and Mr. Joines will coordinate with Mid Atlantic to possibly do repairs in April/May 2025.
- 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 Dr. The homes will be built by Burkentine Builders.

SOLICITOR'S REPORT

- Burkentine Builders has asked DYWA to dedicate the water lines in the finished section of Hudson Ridge. Mr. Joines has given them a list of repairs that need completed before dedicating the lines.
- Mr. Ruth has 2 lease amendments from Verizon for DYWA to approve. Amendment #1 is for \$1625/month for the Lions Park Lease effective July 2029, and Amendment #2 is for \$2600/month for the Denton St. Lease effective October 2029. Both are for a 5-year term with 10% escalation every 5 years.

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve Verizon's 1st Amendment Lease Agreements for Verizon for the Denton and Lions Park tanks.

Motion Carried: 4-0

- Mr. Ruth recommends lowering the Debt Service fee from \$26.00/quarter to \$22.00/quarter due to the increased number of connections over the last two years with Hudson Ridge Development. The number of connections increased from 4,329 to 4,738.

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to lower the quarterly Debt Service Fee from \$26.00 to \$22.00 per quarter.

Motion Carried: 4-0

MANAGER'S REPORT

- The tank levels have been good.
- The 2025 budget is ready for approval.

Motion: Mrs. Sprague moved and was seconded by Mr. Callahan to approve the 2025 DYWA budget.

Motion carried: 4-0

- Mr. Garabedian is asking for approval of Resolution 2025-2 for labor rates. Rates are the same as 2024.

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve Labor Rate Resolution 2025-2.

Motion carried: 4-0

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 Mrs. Sprague to approve the bills as presented.

Motion carried: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 4-0

ADJOURNMENT

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

Motion carried: 4-0 7:25PM

Respectfully submitted,
Chrissy Smith