

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
February 8, 2023

CALL TO ORDER

The February 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
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 1/11/23 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 1/11/23 meeting minutes.

Motion Carried – 4-0

VISITORS

There were no visitors

ENGINEER'S REPORT

- HRG's Strategic Management & Capital Solutions team has begun to receive requests for additional information regarding the CFA grant application for the Hardees Interconnect Project. Due to CFA receiving over 1400 applications, Mr. Mendinsky recommends requesting letters of support from local legislators to help the Authority with the grant process.
- HRG has completed PA DEP Public Water Supply Permit Amendment needed to install mixers at the Park St. tank. HRG will submit the permit application and \$1000.00 fee after it is signed by DWYA members. Mr. Mendinsky stated it is ok to order the mixers soon, but I.K. Stoltzfus cannot install them until the permit is issued. He will have estimates and quotes from Costars for the March DYWA meeting.
- HRG is reviewing the GIS information in CSDatum and the data available thru DYWA's SCADA system to start preparing the Hydraulic Model of the water system. Mr. Mendinsky will continue to gather more information from Mr. Joines and Borough staff as needed.

SOLICITOR'S REPORT

- Mr. Ruth received an email from council representing AT&T requesting plans submitted by the other cell tower carriers on the water tanks. Mr. Ruth responded he is not comfortable giving them the plans being that they are for the other carriers. He did reach out to the other carriers to see if they are willing to share their information but has not received a response yet.
- Mr. Ruth has not received a response to the letter he sent to Verizon regarding the damages their equipment caused on the Lions Park tank. Mr. Ruth is requesting approval for the Solicitor to commence filing suit against Sprint for the damage on the Lions Park tank in the amount of \$36,000.

Motion: Mr. Malesker moved and was seconded by Mr. Shearer for the Solicitor to commence filing suit against Sprint for the damage on the Lions Park tank in the amount of \$36,000.

Moved: 4-0

MANAGER'S REPORT

- Tank levels have been good.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business for 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. 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 7:20pm

Respectfully submitted,
Chrissy Smith