

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
January 10, 2023

CALL TO ORDER

The January 10th 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
Susan Sprague

ALSO PRESENT

David Garabedian – Borough Manager
Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Justin Mendinsky – HRG – Engineer
Staci Hartz – HRG - Engineer

ACTION ON THE 12/13/2023 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 12/13/23 meeting minutes.

Motion Carried: 5-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- CFA grants were awarded in December. DYWA did not get awarded the grant to replace the vault at the Hardees interconnect. Mr. Joines feels most of the work can be done by the staff to reduce cost. He has a quote from Monarch for the procurement of the vault.
- Mrs. Hartz has completed the hydraulic model and handed out final packets to all DYWA members. She is available for any questions that they may have.
- Mr. Mendinsky and HRG have submitted the application for a CFA-LSA grant to replace the water main on Mockingbird Drive. The earliest this grant would be awarded is July 2024.
- Mr. Mendinsky and HRG have prepared a few cost estimates for projects within the DYWA water system that are eligible for the County's CDBG funding. After some discussion, DYWA members decided to apply for funding to replace the existing 4" main with an 8" main on Franklin St.. The cost estimate for this is \$241,000. The project would be phased over 2025 & 2026 due to the recommended project amount per year being \$150,000.
Motion: Mr. Malesker moved and was seconded by Mr. Shearer to do a Resolution to apply for the CDBG grant for Franklin St. to replace the existing 4" main with an 8" main, and to schedule funding for 2025 & 2026 contingent upon the review and approval of the Solicitor.
Motion carried: 5-0
- DYWA is working on the EPA's new lead/copper service line inventory that is due October 16, 2024. Mrs. Hartz stated EPA has published updates stating that all lead/non lead service lines must be validated, and all lead lines must be replaced within 10 years of when the rule went into effect. This includes the owner and customer sides of the service.

SOLICITOR'S REPORT

- Mr. Ruth contacted RLMA to let them know DYWA does not feel comfortable extending their Bulk Water sales agreement do the current agreement being in effect until July 31, 2036. He is waiting to hear back from them.
- Mr. Ruth is waiting to hear back from Verizon regarding the amended cell tower lease agreement.

MANAGER'S REPORT

- Tank levels have been good.
- The 2024 budget is ready for approval.

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 2024 DYWA budget.

Motion carried: 5-0

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: 5-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 5-0

ADJOURNMENT

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

Motion carried: 5-0 8:15PM

Respectfully submitted,
Chrissy Smith