

**DALLASTOWN –YOE WATER AUTHORITY**  
**175 E. BROAD STREET**  
**DALLASTOWN, PA 17313**  
**MEETING MINUTES**  
**January 11, 2023**

**CALL TO ORDER**

The January 11<sup>th</sup> 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**

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

**ACTION ON THE 12/14/22 MEETING MINUTES**

**Motion:** Mr. Callahan moved and was seconded by Mr. Malesker to approve the 12/14/22 meeting minutes.

**Motion Carried – 5-0**

**VISITORS**

There were no visitors

**ENGINEER’S REPORT**

- The Denton Tank project has been closed out, final payment was issued and there is a 1 year correction period in the contract, should a problem arise. The correction period starts at the time of substantial completion, Mr. Mendinsky will get the exact date for the next meeting.
- HRG submitted the CFA PA Small Water and Sewer Grant funding application for the Hardees Interconnect by the due date of December 12, 2022. 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. The grant is due to be awarded in July, 2023. Work may not begin on the project until the grant is officially awarded. HRG is also starting the PA DEP Public Water Supply Permit Amendment. This should be ready to be reviewed and signed at the February DYWA meeting and there will be a \$1000.00 application fee.
- HRG is working on the PA DEP Public Water Supply Permit Amendment to install mixers at the Park St. tank. He also received some recommended mixers from I.K. Stoltzfus.
- After a conference meeting with HRG, Mrs. Sprague, Mr. Garabedian, Mrs. Stokes and Mr. Joines regarding the Hydraulic Model of the Water system, it was decided to focus on a full model of the system versus the previously discussed partial model. The full model will include all items in the system as far as tanks, valves, hydrants & mains. The full model will focus on operation of the storage tanks to aid in drafting, fire storage and suppression capabilities. It will be utilized for evaluating service to new developments, and to also aid in replacement of mains, hydrants and valves. Mr. Mendinsky is asking for DYWA’s approval for HRG to begin working on the full hydraulic model of the water system with the understanding that the cost is not to exceed \$25,000.

**Motion:** Mr. Shearer moved and was seconded by Mr. Callahan to authorize HRG to begin working on the full Hydraulic Model of DYWA water system.

**Moved: 4-1** Mr. Malesker abstained

### **SOLICITOR'S REPORT**

- Mr. Ruth received an email from council representing AT&T requesting shop drawing's demonstrating the elevation of the Park St. tank to see how it will change their equipment. Mr. Ruth provided the information and is waiting to hear back from AT&T.
- Mr. Ruth sent Verizon a letter stating he needs to hear from them regarding the damages their equipment caused on the Lions Park tank. If not, they are defaulting on their obligations. Verizon received the letter and requested they have until the end of January to get back to Mr. Ruth and DYWA. Mr. Ruth hopes to have more information at the February meeting.

### **MANAGER'S REPORT**

- Tank levels have been good.
- There were 2 leaks since the last meeting, both have been repaired.

### **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 Mrs. Sprague to approve the bills as presented.

**Motion carried: 5-0**

### **APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried: 5-0**

### **ADJOURNMENT**

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

**Motion carried: 5-0 7:25pm**

Respectfully submitted,  
Chrissy Smith