DALLASTOWN - YOE WATER AUTHORITY 175 E. BROAD STREET **DALLASTOWN, PA 17313 MEETING MINUTES** July 10, 2024

CALL TO ORDER

The July 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

ALSO PRESENT Patricia Myers David Garabedian - Borough Manager

Steve Malesker Justin Mendinsky - HRG - Engineer

Joe Joines - Maintenance Susan Spraque

Pat Callahan Dana Shearer

ABSENT

Peter Ruth - Stock & Leader - Solicitor

ACTION ON THE 6/10/2024 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 6/10/24 meeting minutes.

Motion Carried: 5-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- The vault for the Hardees interconnect is in production. DYWA is waiting for confirmation on the shipping date. Once received from Monarch, the vault will be installed by DYWA staff.
- Mr. Mendinsky discussed the Lions Park tank and what should be done as far as maintaining the tank to use for cell equipment, repairing the tank to make it usable for water, or possibly tearing it down and eventually rebuilding it at another location. DYWA decided to contact Jamie Stoltzfus and have him look over/inspect the tank to make recommendations on what is needed to keep the tank where it is and structurally sound. The authority will need to decide if it should be brought back not service, to keep the cell equipment on it, or remove the tank.

SOLICITOR'S REPORT

Mr. Ruth was absent, no report given.

MANAGER'S REPORT

Tank levels have been good.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

The August DYWA meeting is rescheduled from August 14th to August 21st due to the Dallastown Carnival.

APPROVAL OF THE BILLS

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

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Callahan 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. Shearer to adjourn the meeting.

Motion carried: 5-0, 7:18pm

Respectfully submitted, Chrissy Smith