DALLASTOWN -YOE WATER AUTHORITY 175 E. BROAD STREET DALLASTOWN, PA 17313 MEETING MINUTES July 13, 2022

CALL TO ORDER

The July 13th 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 Pat Callahan Steve Malesker

Dana Shearer

Susan Sprague

ALSO PRESENT

Connie Stokes – Borough Manager Justin Mendinsky– HRG - Engineer David Garabedian

Joe Joines - Maintenance

ABSENT

Peter Ruth - Solicitor

ACTION ON THE 6/8/22 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 6/8/22 meeting minutes.

Motion carried - 5-0

VISITORS

Dave Hagan - Double Dog Media

Mr. Hagan provided updates with equipment on the Denton St. and Park St. tanks. The SCADA equipment is still on the old Park St. tank and will be moved to the new tank once the old tank is no longer in use. Cables have been run at the Denton St. tank and the light required for the FAA should be installed within the next two weeks.

Dennis Ness - 239 Teila Drive, Dallastown, PA 17313

Mr. Ness came with some billing suggestions. He feels DYWA should list the water bill due dates and fee schedule on the website as well as on the original mailing. He also feels the shut off notices are confusing and should be reassessed. DYWA explained the website is being redone and the due dates and minutes will be posted monthly.

ENGINEER'S REPORT

- Pittsburg Tank & Tower has replaced the riser pipe in the Denton St. tank. They still need to install the heat tracing and insulation. The tank has been filled and Mr. Joines sent water samples to the lab for testing.
 Johnston Construction is working on the final grading and site restoration. DYWA is waiting for the certificate of completion.
- Mr. Mendinsky has prepared a draft Public Water Supply Permit Application to submit to DEP for approval to repair the interior coating of the Lions Park tank. Mr. Mendinsky will send the draft to DYWA for approval with hopes to submit the application in August. Due to a backlog in work, Jamie Stoltzfus is looking to do the repairs in the spring of 2023. Mr. Mendinsky also stated the cell carriers will be paying DYWA a lump sum for the damages done to the interior coating of the Lions Park tank, and that will then be used to pay Jamie Stoltzfus for the repairs.
- Mr. Joines and Mr. Mendinsky reviewed the intended construction to replace the current valve and meter pits at
 the Hardees interconnect. They would like to replace the current valve with a single vault containing a new meter,
 control valve and associated test ports. HRG is currently preparing design concepts and gathering material pricing.
 HRG plans to have an estimated project cost and formal design for DWYA in the near future. Mr. Mendinsky

recommends reaching out to York Township regarding sanitary sewer facilities in the project area and submitting a PA One Call to have all utilities marked.

SOLICITOR'S REPORT

There was no solicitor's report

MANAGER'S REPORT

• Tank levels have been good.

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 Mr. Shearer to approve the bills as presented.

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Malesker 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 7:30PM

Respectfully submitted,

Chrissy Smith