

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
June 15, 2023

CALL TO ORDER

The June 15th 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 - zoom

ALSO PRESENT

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

ABSENT

Peter Ruth – Stock & Leader – Solicitor

ACTION ON THE 5/10/23 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 5/10/23 meeting minutes.

Motion Carried: 5-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- DYWA received the DEP Water Supply Permit Amendment needed for the Hardees Interconnect. All requested information has been submitted for the CFA Grant; recipients should be announced in July or August.
- The DEP Public Water Supply Permit Amendment needed to install mixers at the Park St. was issued. I.K. Stoltzfus has the mixer to install. He will coordinate with Mr. Joines on the installation date. Mr. Medinsky and DYWA will need to sign off on a post construction certification once the mixer is installed; this will be sent to DEP for testing.
- HRG provided information regarding the Hydraulic Model. HRG had pressure testing loggers in both interconnects. They have about 3 weeks of steady data post hydrant flushing. Stacey will download the data collected and meet with Mr. Joines and DYWA staff to go over information, and she will confirm what DYWA is looking for in the hydraulic model as far as fire protection, tank turnover, drafting etc. HRG would like to make a formal presentation with all the findings at the next DYWA meeting.
- There are no updates regarding Inch & Co.'s plan to sub-divide/develop land at 70 S. Franklin St.

SOLICITOR'S REPORT

Mr. Ruth was absent.

MANAGER'S REPORT

- Tank levels have been good.
- DYWA-RLMA joint meeting is Wednesday, July 26th at Red Lion Municipal Authority.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- WODA disconnected the fire line to 100 E. Broad St. and cut the restraints holding the pipes together. The valve pushed off and created a leak at the 8" main. Maintenance shut down the main and repaired the leak, and they also found a 2nd main in the road. They will need to investigate to see what lines it is tied to.

APPROVAL OF THE BILLS

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

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Shearer moved and was seconded by Mr. Malesker 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 7:20pm

Respectfully submitted,
Chrissy Smith