

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
March 8, 2023

CALL TO ORDER

The March 8th meeting of the Dallastown-Yoe Water Authority was called to order by Steve Malesker, followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Pat Callahan
Dana Shearer

ALSO PRESENT

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

ABSENT

Susan Sprague
Patricia Myers
Peter Ruth

ACTION ON THE 2/8/23 MEETING MINUTES

Motion: Mr. Shearer moved and was seconded by Mr. Callahan to approve the 2/8/23 meeting minutes.

Motion Carried – 3-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- HRG's has continued to assist DYWA and Borough Staff in responding to inquiries received from the CFA on the funding application submitted to the PA Small Water and Sewer program for the Hardees Interconnect Project. HRG's electrical engineer will assist in completing some of the remaining items that need finalized for the design, such as electrical and communication components of the metering station. The PA DEP Public Water Supply Permit amendment, that is needed for the Hardees Interconnect project, is ready to be signed by DYWA members. It will then be submitted to DEP along with the application fee and DYWA's approval.
Motion: Mr. Shearer moved and was seconded by Mr. Callahan to approve HRG to submit the PA DEP Public Water Supply Permit application along with the \$1000.00 permit fee to DEP.
Moved: 3-1
- The DEP Public Water Supply Permit Amendment needed to install mixers at the Park St. tank was submitted by HRG on February 15, 2023. Mr. Medinsky will continue to update Mrs. Stokes and DYWA on the status of the permit.
- HRG has utilized the GIS information in CSDatum and the data available thru DYWA's SCADA system to start building the Hydraulic Model of the water system. Mr. Mendinsky will continue to gather more information from Mr. Joines and Borough staff as needed.

SOLICITOR'S REPORT

Solicitor was absent.

MANAGER'S REPORT

- Tank levels have been good.
- DEP is requiring lead service lines within the water system to be documented by October 16, 2024.

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 Mr. Shearer to approve the bills as presented.

Motion carried: 3-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 3-0

ADJOURNMENT

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

Motion carried: 3-0 7:30PM

Respectfully submitted,
Chrissy Smith