

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

**CALL TO ORDER**

The June 15<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

**ALSO PRESENT**

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

**ABSENT**

Susan Sprague  
Peter Ruth – Stock & Leader – Solicitor

**ACTION ON THE 5/10/23 MEETING MINUTES**

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

**Motion Carried:**

**VISITORS**

There were no visitors.

**ENGINEER'S REPORT**

- HRG submitted the DEP Water Supply Permit Amendment needed for the Hardees Interconnect. All requested information has been submitted for the CFA Grant; we are just waiting for the award announcements.
- The DEP Public Water Supply Permit Amendment needed to install mixers at the Park St. was issued. Mr. Joines is working with I.K. Stoltzfus on getting quotes.
- HRG provided information regarding the Hydraulic Model. HRG did hydrant flow testing in April as they added pressure loggers to both interconnects to monitor how the water system reacts during the hydrant flow testing. Mr. Mendinsky provided data sheets regarding the flow test results. HRG would like to keep the pressure loggers on the interconnects until DYW is finished flushing hydrants to see how it changes. The hydraulic model will take some time to complete as HRG wants to make sure they have all the data possible to have the most accurate model. Mr. Medinsky would like Stacey from HRG to attend the June or July DYWA meeting to further explain the flow testing and monitoring information they are gathering for the Hydraulic Model.
- There are no updates regarding Inch & Co.'s plan to sub-divide/develop land at 70 S. Franklin St.

**SOLICITOR'S REPORT**

- Mr. Ruth spoke to Tim Smith from T-Mobile regarding the repairs to the Lions Tank. Mr. Smith asked for some time to review the documents, but he does not see a problem with T-Mobile issuing payment. Mr. Ruth hopes to have an answer by the end of summer.
- Mr. Ruth exchanged emails with AT&T in regard to moving their equipment from the old Park St. tank to the new tank. He is still working with them on the cost and when the equipment will be moved.

### **MANAGER'S REPORT**

- Tank levels have been good.

### **OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

- DEP is requiring lead service lines within the water system to be documented by October 16, 2024. Mr. Joines and the Borough maintenance staff have started the process by looking at past projects, reports, DYWA Rules and the meter change out program.

### **APPROVAL OF THE BILLS**

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

**Motion carried:**

### **APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried:**

### **ADJOURNMENT**

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

**Motion carried:**

Respectfully submitted,  
Chrissy Smith