

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
May 8, 2024

CALL TO ORDER

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

MEMBERS PRESENT

Steve Malesker
Pat Callahan
Dana Shearer

ALSO PRESENT

David Garabedian – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Justin Mendinsky – HRG – Engineer
Joe Joines – Maintenance

ABSENT

Patricia Myers
Susan Sprague

ACTION ON THE 4/10/24 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 4/10/24 meeting minutes.

Motion Carried: 3-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- The vault for the Hardees interconnect has been ordered through Monarch Products Company, Inc. Procurement will take about 8-9 weeks. Once received the vault will be installed by DYWA staff.

SOLICITOR'S REPORT

- Mr. Ruth is waiting to hear back from Verizon regarding the amended cell tower lease agreement.

MANAGER'S REPORT

- Tank levels have been good.
- RMLA – DYWA joint meeting will be Wednesday, July 10th @ 6:30pm at the Dallastown Office

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: 3-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Shearer moved and was seconded by Mr. Callahan 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 7:10PM

Respectfully submitted,
Chrissy Smith