

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

CALL TO ORDER

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

MEMBERS PRESENT

Patricia Myers
Steve Malesker
Pat Callahan
Dana Shearer
Susan Sprague

ALSO PRESENT

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

ABSENT

ACTION ON THE 10/11/2023 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 10/11/23 meeting minutes.

Motion Carried: 4-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- All requested information has been submitted for the CFA Grant for the Hardees Interconnect. Recipients should be announced at CFA's next board meeting on November 21, 2023.
- Mrs. Hartz has completed the hydraulic model. Her focus is on the Lions Park Tank and how it affects the flow if it is filled vs. if it is empty. She did a brief presentation explaining 4 different scenarios on how the flow rates/pressure is affected. The scenarios discussed consisted of: rates/pressures without Lions Tank; with all tanks in service (including Lions and the old Park St. tank; with only Denton St. and the new Park St. tank; and the 4th scenario was with Lions, Denton, and the new Park St. tank in service. Mrs. Hartz will be giving a formal presentation at the December meeting.
- Mr. Mendinsky has asked DYWA members and staff to think of projects/updates that need done and recommends they apply for the CFA -LSA grant; applications are due 11/30/23. Mr. Joines, Mr. Garabedian and Mrs. Stokes suggested replacing the 2" galvanized service line on Sherry Dawn Dr. Should the grant be awarded, the engineering work would be done in 2024 and the actual project would be completed in 2025.

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to authorize Mr. Mendinsky to proceed with LSA Grant Application and allow David to sign the cost estimate subject to Mr. Ruth's approval.

Moved: 5-0

SOLICITOR'S REPORT

- Mr. Ruth received an offer from Verizon for the lease agreement for the equipment on the Lions Tank. Mr. Ruth sent them a counteroffer and is waiting to hear back. The current lease is valid until 2025.

MANAGER'S REPORT

- Tank levels have been good.
- Red Lion increased their bulk water rate by 5% starting January 2024.
- The 2024 budget will be ready for approval at the December meeting.
- Christmas Dinner will be December 13th at 6:00 at The Great American Saloon. DYWA Meeting will start at 8:00pm following dinner.

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 Mrs. Sprague to approve the bills as presented.

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Malesker moved and was seconded by Mr. Shearer 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 8:15pm

Respectfully submitted,
Chrissy Smith