

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
November 9, 2022

CALL TO ORDER

The November 9th 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
Susan Sprague
Dana Shearer

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth - Solicitor
Justin Mendinsky - HRG - Engineer
David Garabedian

ABSENT

Patricia Myers

ACTION ON THE 10/12/22 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 10/12/22 meeting minutes.

Motion Carried – 3-0

VISITORS

There were no visitors

ENGINEER’S REPORT

- Mr. Mendinsky stated Mr. Kehew and Joe Joines visited the Denton St. tank project site and everything is done to satisfaction. There is no payment request at this time and Mr. Kehew is just waiting for the final As-Built documentation from Pittsburg Tank & Tower.
- Mr. Mendinsky and HRG started the CFA grant application for the Hardees Interconnect. He will need to get some information from Mrs. Stokes to help with the application. Mr. Mendinsky is also trying to confirm the Pen Dot Right away at the interconnect due to the excavation of the vault. According to the documents received, the project will be outside of the right a way. Mr. Mendinsky provided a Retainer Agreement Project Assessment stating HRG’s proposed cost would be \$25,900. This includes all engineering costs up to the bidding of the project and it does not include any permit fees required. He is asking for approval to start the engineering work so the project is shovel ready if/when the CFA grant is awarded.

Motion: Mrs. Sprague moved and was seconded by Mr. Shearer to approve the Retainer Agreement and for Mr. Mendinsky and HRG to move forward on the engineering part of replacing the vault at the Hardees interconnect.

Moved: 3-1 Mr. Malesker abstained

- Joe Joines and David Garabedian were questioning the size of the meter needed for Lombard Commons. After research and discussion with the contractor, it has been determined that they need a minimum of a 3” service for the apartment building.
- Mr. Mendinsky met with office staff regarding the Cambridge Development that is adjacent to Hudson Ridge. There are a few changes that will be recommended to the contractor regarding placement of valves, hydrants and also giving more detail to where they are running service lines, placing curb stops, etc. Burkentine Builders is seeking DYWA’s authorization for the project. It was decided to approve the project contingent on Burkentine Builders making the necessary changes recommended by Mr. Mendinsky and Mr. Joines.

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the Cambridge Development project contingent on Burkentine Builders making the necessary changes recommended by Mr. Mendinsky and Mr. Joines.

Moved: 4-0

- Mr. Mendinsky provided a Retainer Agreement Project Assessment for building a Hydraulic Model of the water system to help with evaluation of the tank levels, drafting and maintaining chlorine levels. The estimated cost range is \$15,000 - \$20,000. Mr. Mendinsky does recommend having mixers installed in the Denton and Park St. tanks along with having the hydraulic model built. He is asking for permission to proceed with getting the DEP permits needed to install mixers.

Motion: Mr. Shearer moved and was seconded by Mrs. Sprague to give Mr. Mendinsky permission to proceed with getting the DEP permits needed to have mixers installed in the Park St. and Denton St. tanks.

Moved: 3-1 Mr. Malesker abstained

SOLICITOR'S REPORT

- Mr. Ruth is still waiting for a quote from AT&T to have their equipment removed from the old Park St. tank to the new Park St. tank.
- Mr. Ruth is still waiting to hear from Verizon regarding paying for the damage done to the Lions Park Tank. He sent a letter stating he needs to hear from them by mid-November, if not, they are defaulting on their obligations. Should this happen, DYWA needs to decide how they want to proceed.

MANAGER'S REPORT

- Tank levels have been good.
- DYWA Christmas dinner 12/14/22 6:00 at Great American Saloon.

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: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 4-0

ADJOURNMENT

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

Motion carried: 4-0 7:40PM

Respectfully submitted,
Chrissy Smith