

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
October 11, 2023

CALL TO ORDER

The October 11th 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

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

ABSENT

Susan Sprague

ACTION ON THE 9/13/23 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 9/13/23 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.
- HRG was given marked up maps of the water model and GIS system that were reviewed by DYWA Maintenance staff. All the discrepancies found by Mr. Joines and staff were updated on the hydraulic model. These changes were not enough to make up for the flow differences, however, Mrs. Hartz will continue to work on the hydraulic model. Her focus will be on the Lions Park Tank and how it affects the flow if it is filled vs. if it is empty.
- The FAA filing for the Verizon equipment on the Denton St. tank has been approved and a letter was issued to DYWA confirming the equipment does not pose hazards to aircraft.
- 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. Authorities are eligible for CFA-LSA grants and awarded amounts can go up to 1 million dollars. Mr. Joines, Mr. Garabedian and Mrs. Stokes suggested painting the Park St. tank and/or replacing aging service lines/mains.

SOLICITOR'S REPORT

- Verizon is looking to renew their lease for the Lions Park tank. Mr. Ruth will be in contact with Verizon to work on the new lease agreement. The current lease is valid until 2025.

MANAGER'S REPORT

- Tank levels have been good.
- The 2024 budget will be ready for approval at the November meeting.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF THE BILLS

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

Motion carried: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried:4-0

ADJOURNMENT

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

Motion carried: 4-0 7:35pm

Respectfully submitted,
Chrissy Smith