

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
September 14, 2022

CALL TO ORDER

The September 14th 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
Pat Callahan
Steve Malesker
Dana Shearer
Susan Sprague

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth - Solicitor
Joe Joines - Maintenance

ABSENT

Justin Mendinsky - HRG - Engineer

ACTION ON THE 8/10/22 MEETING MINUTES AND 7/13/22 RLMA JOINT MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 8/10/22 meeting minutes.

Motion Carried – 5-0

Motion: Mr. Shearer moved and was seconded by Mr. Callahan to approve the 7/13/22 RLMA joint meeting minutes.

Motion Carried – 5-0

VISITORS

There were no visitors

ENGINEER'S REPORT

- Pittsburg Tank & Tower was back to spread topsoil, seed and replace some communication boxes at the Denton St. tank. Johnston Construction's electrician still needs to finish the heat tracing and lighting. DYWA received a partial Operations Permit from PA DEP for the Denton Tank. This is a partial permit due to the old Park St tank not being demolished. Once the tank is demolished a Certificate of Completion will need to be submitted by DYWA with a \$50.00 application fee. The old Park St. tank will be demolished after the cell carrier's equipment is transferred to the new tank.
- Mr. Joines feels mixers are needed in the Denton St. and Park St. tanks to help circulate the water. DYWA asked that he get prices to compare at the October DYWA meeting.
- The PA DEP Public Water Supply Permit Amendment for the Lions Park tank was signed by Mrs. Stokes and was sent to PA DEP, the application is currently under review. The Lions Park tank has been taken out of service until all necessary repairs are made.
- Burkentine Builders does not want to extend the water main the whole way across the development to the end of the property at Hudson Ridge. Mr. Kehew and Mr. Joines discussed this and determined it does not benefit DYWA to eliminate part of the water main, it also goes against the Rules and Regulations. DYWA members decided the developer must extend the main and follow thru with the plans as designed. However, they can put a fire hydrant at the end of the main, instead of after the last home, which would also eliminate the developer having to add a blow off at the end of the main.

- **Motion:** Mrs. Sprague moved and was seconded by Mr. Callahan to recommend the Hudson Ridge developers to replace the blow off at the end of the main with a fire hydrant instead of having a hydrant after the last home.
Moved: 5-0
- HRG made some edits to the proposed vault at the Hardees interconnect to help Mr. Joines with getting quotes to purchase a new vault. Mr. Joines will also be getting quotes from contractors for the excavation and water main connections. DYWA needs to consider having HRG check into potential funding sources for this project as there are multiple grants and programs that can be applied for. DYWA also needs to consider giving HRG permission on beginning the work for the DEP Permit Application.

SOLICITOR'S REPORT

- Mr. Ruth made contact with T-Mobile and hopes to have more information at the October reading. He also asked Mr. Stoltzfus for an itemized invoice for T-Mobile's damages to the Lions Park tank for reimbursement.

MANAGER'S REPORT

- Tank levels have been good.

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: 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 7:45PM

Respectfully submitted,
Chrissy Smith