

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
September 13, 2023

CALL TO ORDER

The September 13th 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
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

Patricia Myers

ACTION ON THE 8/9/23 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 8/9/23 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. CFA's next board meeting has been postponed until November 21, 2023.
- HRG submitted the Post-Construction Certification and sample results to PA DEP on August 8, 2024.
- Mrs. Hartz is continuing to work on the Hydraulic model. Mrs. Hartz, Mr. Mendinsky and Joe Joines met to discuss some discrepancies between what the water model is showing and the field collected data. Mrs. Hartz and Mr. Mendinsky have asked DYWA Maintenance staff to confirm all dimensions, pipe materials and any replacement projects match the Authority's GIS System used to create the model. Staff were also asked to confirm that all valves are fully open at select locations.
- HRG completed the FAA filing for the Verizon equipment on the Denton St. tank, responses from FAA normally take 1-2 months.

SOLICITOR'S REPORT

- 31 N. Pleasant Ave. shares a service line with 29 N. Pleasant Ave. 31 N. Pleasant is going up for Sheriffs Sale in October, and once sold, the service line must be split to avoid any problems with future shutoffs. Mr. Ruth is working with Mr. Joines to gain access to pull the meter until the property is sold.

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: Mrs. Sprague moved and was seconded by Mr. Callahan to approve the bills as presented.

Motion carried: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried:4-0

ADJOURNMENT

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

Motion carried: 4-0

7:45pm

Respectfully submitted,
Chrissy Smith