

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
October 12, 2022

CALL TO ORDER

The October 12th 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
Joe Joines - Maintenance

ABSENT

Patricia Myers

ACTION ON THE 9/14/22 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 9/14/22 meeting minutes.

Motion Carried – 3-0

VISITORS

There were no visitors

ENGINEER'S REPORT

- Johnston Construction has some minor electrical work to do at the Denton tank along with removing the silt sock and adding the heat Tracing. T-mobile has finished working on their equipment and moved out of the site. Pittsburg Tank & Tower will be able to close out on the project once Johnson Construction finishes their work.
- The PA DEP Public Water Supply Permit Amendment for the Lions Park tank has been received and Jamie Stoltzfus plans to complete the work in the spring of 2023.
- Mr. Mendinsky, along with some other HRG Engineers, met with Water Authority staff and Brad from Red Lion Municipal Authority to discuss putting mixers in the Park and Denton St. water tanks. There are some options to try before having the mixers installed; RLMA may be able extend their drafting period to get more turnover. It was discussed using PADEP calculations to determine what the turnover should be and possibly having hydraulic models made. Mr. Joines also received an estimate from I.K. Stoltzfus in the amount of \$41,000 for labor and materials to have mixers installed in both tanks. Mr. Mendinsky recommends continuing to work with Mr. Joines and Brad from RLMA to get more information on how to better understand the tank levels, and to work on more calculations on what the draw down should be to get the right tank levels and correct chlorine residual before installing mixers.
- Mr. Mendinsky recommends applying for CFA's PA Small Water and Sewer Program Grant to help cover the cost of replacing the Hardees Interconnect. This fund is for projects ranging from \$30,000-\$500,000 and requires a 15% match. Mr. Mendinsky recommends starting the application process as it is due by 12/21/22. He also recommends starting the permitting work to get a head start on the project. HRG's grant application fee is around \$4200.00.

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to authorize HRG to move forward with CFA grant application providing the fee does not exceed \$4200.00.

Motion Carried: 3-0 Mr. Malesker abstained

SOLICITOR'S REPORT

- Mr. Ruth is still working with T-Mobile on receiving payment for their portion of the damages at the Lions Park Tank. T-Mobile is reviewing their lease before making any arrangements for payment.

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

Motion carried: 4-0

ADJOURNMENT

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

Motion carried: 4-0 7:35PM

Respectfully submitted,
Chrissy Smith