

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
April 14, 2021 7:00PM

CALL TO ORDER

The April 14th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chair, Patricia Myers, followed by the pledge of allegiance.

Attorney Peter Ruth started the meeting with Pursuant to Act 15 of 2020, Dallastown Yoe Water Authority will be conducting its public meeting on April 14, 2021 via Zoom video conference software. Although the Authority members and members of the public will not be physically present, the following procedures will apply to the meetings. Please keep in mind that all other Authority policies, procedures, and guidelines concerning public comment at the Authority's public meetings still apply.

MEMBERS PRESENT

Patricia Myers
Steve Malesker
Pat Callahan
Susan Sprague
Dana Shearer

ALSO PRESENT

Connie Stokes – Borough Manager
Chad Kehew – Holley & Associates - Engineer
Peter Ruth – Stock & Leader – Solicitor
Joe Joines – Maintenance
David Garabedian – Zoning Officer

ACTION ON THE 03/10/2021 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 03/10/2021 meeting minutes with correction.

Motion carried – 5-0

VISITORS

There were no visitors

ENGINEER'S REPORT

- Johnston Construction is preparing the pour the concrete slab on the ground level of the Park St. tank, Mid Atlantic Storage will be back to install the overflow pipe. Mr. Joines has been working on the water line to the tank. Mr. Kehew made recommendation for payment #8 to Johnston Construction in the amount of \$452,347.95 for the last 50% of the tank panel fabrication and delivery, the last 85% of the erection of the tank, and 75% for Mid Atlantic's materials and piping.
Motion: Mr. Callahan moved and Mr. Malesker seconded Mr. Kehew's recommendation for payment #8 to Johnston Construction in the amount of \$452,347.95 for the last 50% of the tank panel fabrication and delivery, the last 85% of the erection of the tank, 75% for Mid Atlantic's materials and piping.
Motion carried – 5-0
- Mr. Kehew received 2 bids for raising the Denton St. tank, one from Pittsburg Tank & Tower Co, Inc. and one from Phoenix Fabricators. Mr. Kehew made a recommendation to go with Pittsburg Tank & Tower Co, Inc. due to the bid being lower and they have good feedback from their references. Mr. Kehew has been in touch with the cell phone carries on the Denton St. tank , all carries would like to meet at the tank to go over logistics, equipment and moving their equipment if needed. Mr. Kehew also received proposals from C.S. Davidson and HRG Engineering for the Denton St. inspections. The Water Authority decided to compare bids and look over the costs of the Park St. inspections before voting on this.

Motion: Mrs. Sprague moved and Mr. Malesker seconded to award bid and to authorize Mr. Kehew to issue notice of intent to award bid to Pittsburg Tank & Tower Co., Inc. contingent upon FAA approval, subject to engineering review and FAA timeline.

Motion carried – 5-0

- Mr. Kehew reviewed the plans he received for the Anderson property, which will be called Cambridge. Everything looks good with the water system thru the development, there were a few things Mr. Joines and Mr. Kehew added to the plans and sent back to the developer.

SOLICITER'S REPORT

- Mr. Ruth spoke to RMLA's solicitor regarding the increase in purchase and the termination of tank elevation after the tanks have been constructed and raised.
- Mr. Ruth has not received any information from cell phone carries regarding the FAA paperwork required to raise the Denton St. tank.
- Mr. Ruth will handle a resident complaint regarding latest fees and having not received their bill. The Authority will also check in to online bill pay possibilities.

MANAGER'S REPORT

- Tank level report
- RLMA has asked for a tour of the new Park St. tank once it is complete. The Authority decided to invite RLMA and Yoe Borough to meet at Park St. from 6-7pm prior to the June DWYA meeting.

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 Mrs. Sprague 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 7:55pm

Respectfully submitted,

Chrissy Smith