

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
August 11, 2021

CALL TO ORDER

The August 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
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 07/14/2021 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 07/14/2021 meeting minutes.

Motion carried – 5-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- Johnston Construction has completed the remaining work for the Park St. tank. There are a few things that will be checked on, these include pressure washing the home next door and working on the yard and the door opener, these items will all be under the warranty. Mr. Kehew made a recommendation for payment #12 to Johnston Construction in the amount of \$129,134.70, this is the final payment, the amount of the retainage and will complete contract.
- **Motion:** Mr. Malesker moved and Mr. Shearer seconded Mr. Kehew's recommendation for payment #12 to Johnston Construction in the amount of \$129,134.70 for the retainage and to complete the contract.
Motion carried – 5-0
- Mr. Kehew made a recommendations for payment to Pittsburg Tank and Tower in the amount of \$2,250.00 to measure the overflow height of the Park St. tank.
- **Motion:** Mr. Malesker moved and Mr. Shearer seconded Mr. Kehew's recommendation for payment to Pittsburg Tank and Tower in the amount of \$2,250.00 to measure the overflow height of the Park St. tank.
Motion carried – 5-0
- Mr. Kehew had a preconstruction meeting with Pittsburg Tank & Tower, Mr. Joines, cell carriers and Double Dog to go over the tentative schedule for raising the Denton St. tank. Pittsburg Tank & Tower plans to mobilize on August 30, 2021. Mr. Joines has drained the tank and DYW maintenance has started taking down the surrounding fence.

SOLICITER'S REPORT

- Mr. Ruth is still waiting on AT&T for information on the cost of moving their equipment from the old Park St. tank to the new tank, he did also inform AT&T of connection issues some residents are having since the new tank has been constructed.
- Dave Hagan submitted the FAA form for the raising of Denton St. tank, Mr. Ruth is still waiting to hear back from the FAA.

- The DYWA – RLMA agreement was signed and Resolution 2021-4 was approved at the joint meeting on July 28, 2021. The 2021 annual meeting will be July 13, 2022 at 6:30 at Dallastown.
- Mr. Ruth stated there was a change made to the Sunshine Act stating that the Authority must follow the agenda during meetings and may not add any additional approvals or actions, the agenda must be advertised 24 hours prior the meeting.

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. Malesker to approve the bills as presented.

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 5-0

ADJOURNMENT

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

Motion carried: 5-0pm 7:15

Respectfully submitted,

Chrissy Smith