

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
December 8, 2021

CALL TO ORDER

The December 8th 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 - Zoom
Dana Shearer

ALSO PRESENT

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

ACTION ON THE 10/13/2021 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 11/10/2021 meeting minutes as presented.

Motion carried – 5-0

VISITORS

There were no visitors.

ENGINEER’S REPORT

- The Denton St. tank is up to its new level. Phoenix Fabricators did have a glitch with the center riser as the riser was the wrong diameter. They did make a new riser in the correct size and it should arrive today. Mr. Kehew made a recommendation for payment #4 to Pittsburg Tank and Tower in the amount of \$250,583.39 to cover 90% of the tank raising.
- **Motion:** Mr. Malesker moved and Mr. Shearer seconded Mr. Kehew’s recommendation for payment #4 to Pittsburg Tank and Tower in the amount of \$250,583.39 to cover 90% of the tank raising.
Motion carried – 5-0
- Mr. Kehew received an estimate from Kappe Associates to have mixers installed in the Park and Denton St. tanks. Kappe’s estimate is \$54,680 vs Pittsburg Tank & Tower’s estimate of \$35,000. Both estimates include furnishing and installing a mixer in each tank. DYWA decided to hold off on any decisions until the January 2022 meeting as they are not sure if both tanks really need mixers at this time.
- DYWA’s contract with Pittsburg Tank includes heat tracing and insulating the new extension of the water pipe going up vertically in the new/extended center riser. Johnston Construction discovered the current heat tracing is not functional and the current paint on the outside of the pipe is in poor condition. DYWA needs to decide if they want to redo the insulation, heat tracing and repaint the entire existing pipe. Mr. Kehew is going to get different options and quotes from Marty at Johnston Construction and will go over everything at the January meeting.
- Verizon would like to move their cables back to the Denton St. tank so they can take down their temporary pole. Mr. Kehew and Mr. Joines both decided against this and that Verizon needs to wait until the tank is completely finished.

SOLICITER'S REPORT

- Mr. Ruth is still waiting to hear from AT&T regarding moving their equipment from the old Park St. tank to the new Park St. tank. There have been complaints from consumers in the area having issues with their service.

MANAGER'S REPORT

- Tank levels have been good.
- 2022 DYWA Budget is complete and ready for DYWA's approval.

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 2022 DYWA Budget.

Moved 5-0

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF THE BILLS

Motion: Mr. Malekser moved and was seconded by Mr. Shearer to approve the bills as presented.

Motion carried: 5-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 5-0

**** Executive session to discuss personnel 8:40pm - 8:50pm****

ADJOURNMENT

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

Motion carried: 5-0 8:50pm

Respectfully submitted,

Chrissy Smith