

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
February 10, 2021 7:00PM

CALL TO ORDER

The February 10th meeting of the Dallastown-Yoe Water Authority was called to order by Steve Malesker, 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 February 10, 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

Steve Malesker
Pat Callahan
Susan Sprague - Zoom

ALSO PRESENT

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

ABSENT

Patricia Myers
Dana Shearer

ACTION ON THE 01/13/2021 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 01/13/2021 meeting minutes as resented.

Motion carried – 3-0

VISITORS

There were no visitors

ENGINEER'S REPORT

- Mid Atlantic Storage has completed the first ring of the new tank, they have shut down for two weeks due to the inclement weather making it difficult to work. Mid Atlantic Storage will resume working on February 22, 2021 with the intent to complete the tank within 3 weeks of resuming. Mr. Kehew made a recommendation for payment to Johnston Construction in the amount of \$244,293.75 for the remainder of the concrete slab on top of the pedestal, prefabricating the panels and completing the first ring of the new tank.

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to pay Johnston Construction in the amount of \$244,293.75 for the remainder of the concrete slab on top of the pedestal, prefabricating the panels and completing the first ring of the new tank

Moved: 3-0

- Bids were advertised for the raising of Denton St. tank, as of now Mr. Kehew has 2 plan holders. All bids are due by March 9, 2021 and will be discussed at the March 10, 2021 DWYA meeting. DWYA members also need to choose on an inspector for the Denton project.

SOLICITER'S REPORT

- Mr. Ruth sent letters to the cell phone carriers that are currently on the Denton St. tank regarding moving their equipment and the letter DYWA needs for the FAA. Mr. Ruth is still waiting to hear back from the carriers.
- Mr. Ruth spoke to RMLA's solicitor regarding the contract, he will go over the information at the March DYWA meeting when there are more members present.
- DYWA needs a resolution to establish a fee schedule on collection accounts when a lien needs to be put on a property due to nonpayment, this will be discussed further at the March DYWA meeting.
- The Debt Service Fee letter was printed and sent to all customers of DYWA letting them know there will be a \$26.00 quarterly fee added to all bills for the next 10 years until the loan for the tank projects is paid back.

MANAGER'S REPORT

- Tank level report
- The DYWA Facebook page is now up and running

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 Mrs. Sprague to approve the bills as presented.

Motion carried: 3-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 3-0

ADJOURNMENT

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

Motion carried: 3-0 7:35pm

Respectfully submitted,

Chrissy Smith