

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
FEBRUARY 12, 2020

CALL TO ORDER

The February 13th 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
Susan Sprague
Steve Malesker

ALSO PRESENT

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

ABSENT

Pat Callahan

ACTION ON THE 01/09/2020 MEETING MINUTES

Motion: Mrs. Sprague moved and was seconded by Mr. Malesker to approve the 01/09/2020 meeting minutes as presented.

Motion carried – 3-0

VISITORS

Michael & Tracey Ness – 305 N. Walnut St., Dallastown

- Mr. & Mrs. Ness are concerned about their high water bill. They believe it is due to the sewer work that was done in their front yard in 2017. They claim their water bill has continued to rise since this and Mr. Ness believes Barasso hit his line while digging. The Authority asked Joe Joines to contact PA Rural for suggestions on how to approach this issue, the Authority agreed to take care of the problem if it is from Barasso hitting the lines. Mr. & Mrs. Ness understand it will be their responsibility if the lines are not damaged from the 2017 sewer project.

ENGINEER'S REPORT

- Mr. Kehew is still waiting on new specs from Brian Hyde for the rebuilding of the Park St. tank. Mid Atlantic Storage is working with Phoenix Fabricators on an estimate for the concrete pedestal, Brian Hyde hopes to have the information to Mr. Kehew in the next week. Landmark Company in Texas contacted Mr. Kehew regarding bids on the Park St. tank. Landmark normally does not build concrete pedestals but they are considering bidding on the rebuilding of the Park St. tank and would like contacted when the Authority puts out bids.
- Mr. Kehew is hoping to have bids by the April Authority meeting. The Authority needs to look for another engineering firm to inspect the building of the Park St. tank as Holley & Associates does not normally do construction inspections. Mr. Kehew asked Mr. Malesker and Mrs. Sprague for suggestions.
- The demo company taking down the old stand pipe is concerned with lead paint. Joe Joines received the bottles from Labs, Inc. to collect paint samples from the stand pipe to be tested before the demolition.
- Main St. project is coming along smoothly and is to be completed by April 28, 2020. Application for payment #2 to Barasso Excavation, Inc. in the amount of \$139,162.50 was submitted for approval.

Motion: Mrs. Sprague moved and was seconded by Mr. Malesker to approve application for payment #2 to Barasso Excavation, Inc. in the amount of \$139,162.50.

Motion carried: 3-0

SOLICITER'S REPORT

- No updates on Emergency Connection Agreement.
- No updates on the Verizon and AT&T leases.
- The estimated cost of rebuilding the Park St. tank and raising the Denton St. tank is \$3.5 million. Mrs. Stokes and Mr. Joines are in the process of meeting with banks to discuss financing options. The Authority is hoping to award the bid at the May 2020 meeting. Attorney Ruth stated that because this is an improvement project it should be paid by consumers, he suggested adding a fee to the quarterly water bills until the debt is paid off. The Authority would like an article added to the Borough Newsletter to inform residents why the Park St. tank needs rebuilt and why the Denton St. tank needs raised.

MANAGER'S REPORT

- Tank level report
- Master Meter reads

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF THE BILLS

Motion: Mr. Malesker moved and was seconded by Mrs. Sprague to approve the bills as presented.

Motion carried: 3-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 3-0

ADJOURNMENT

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

Motion carried: 3-0

Respectfully submitted,

Chrissy Smith