

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
January 13, 2021 7:00PM

CALL TO ORDER

The January 13th 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 January 13, 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 - Zoom
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 12/09/2020 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 12/09/2020 meeting minutes as presented.

Motion carried – 5-0

VISITORS

John Sanford – Yoe Borough
Seth Noll – Yoe Borough
Barry Myers- Yoe Borough

ENGINEER'S REPORT

- The Park St. tank is moving along nicely, Johnston Construction poured the 3 foot slab of concrete on top of the pedestal this past week. Phoenix Fabricators finished up their part and are in the process of moving out so Mid Atlantic Storage can come and start building the tank. Mr. Kehew made a recommendation to pay Johnston Construction in the amount of \$27,126.00 for finishing their work and moving out so Mid Atlantic Storage can come in and start the tank.
Motion: Mr. Malesker moved and was seconded by Mr. Callahan to pay Johnston Construction in the amount of \$27,126.00 for finishing their work and moving out so Mid Atlantic Storage can come in and start the tank.
Moved: 5-0
- Mr. Kehew stated the 32ft extension for Denton St. tank will need painted. The Authority must decide if they want this as an alternate in the contract or if they want to have a 2nd contract just for painting the extension. Mr. Kehew has a form the Authority needs to submit to the Federal Aviation Administration due to the raising of Denton putting the height over the 200ft threshold for FAA. He gave the form to Mrs. Stokes, Mr. Ruth and Mr. Joines to look over. Mr. Ruth will take care of getting the information needed from the cell phone companies for the FAA form, he will also discuss how/when the equipment will be moved on the Denton St. tank when it is raised.

SOLICITER'S REPORT

- Mr. Ruth is waiting to hear back from Verizon and AT&T to set a date to go over agreements and equipment.
- No updates on Emergency Connect Agreement.
- Mr. Ruth addressed all concerns with the new contract between DYWA and RLMA with RLMA's solicitor and is waiting to hear back from him.
- Mr. Ruth created a letter to send to all DWYA customers regarding the debt service fee due to the Park and Denton St. construction. The letter will be sent to all residents by the end of January.

MANAGER'S REPORT

- Tank level report
- There were 5 leaks since the last meeting, all have been repaired and the daily reads from RLMA have gone down.

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

Motion carried: 5-0

*****Executive session to discuss litigation from 7:30pm – 8:22pm*****

ADJOURNMENT

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

Motion carried: 5-0 9:16pm

Respectfully submitted,

Chrissy Smith