

**DALLASTOWN –YOE WATER AUTHORITY**  
**175 E. BROAD STREET**  
**DALLASTOWN, PA 17313**  
**MEETING MINUTES**  
**January 12, 2022**

**CALL TO ORDER**

The January 12<sup>th</sup> 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

**ALSO PRESENT**

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

**ABSENT**

Dana Shearer

**ACTION ON THE 12/8/2021 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Mr. Callahan to approve the 12/08/2021 meeting minutes as presented.

**Motion carried – 4-0**

**VISITORS**

Dave Brenner - 615 S. Pleasant Ave, Dallastown.

Mr. Brenner is a contractor representing the owners of 615 S. Pleasant Ave. They would like to extend the water main to this property so they can sub divide the lot and build a second home without having a well. The Water Authority stated they can extend the main at the owner's expense and recommended some contractors that are able to do the work.

**ENGINEER'S REPORT**

- Johnston Construction finished the ground level personnel door at the Park St. tank. Mr. Joines did a walk through and everything looks good. There is a little cracking on the ground level slab floor; Mr. Malesker, Mr. Joines, Mr. Kehew and Justin Bender (V.P. of Johnston Constructions concrete department) looked at the cracks. Mr. Bender feels confident the cracks will not get worse but should be monitored and any changes should be documented.
- Phoenix Fabricators wrapped up their work on raising the Denton St. tank and moved out for Johnston Construction to come back to work on the center leg foundation. The old center leg foundation was moved and the new foundation is formed and ready to be poured. DYWA needs to decide if they want to do a change order for Pittsburg Tank and Tower in the amount of \$35,000 for them to replace the heat tracing and insulation, blast and paint the pipe, then heat trace and insulate the riser pipe. The second option is to do a change order in the amount of \$10,000 for Pittsburg Tank and Tower to remove the heat tracing and insulation, uncover and inspect the whole pipe to see the condition and make a recommendation as which route to go. These prices do not include disposing of the material. Mr. Kehew spoke to Rich at First Capital Insulation, and after looking at photos of the insulation, he has no concern of asbestos. He would be able to dispose of the material, but he would like to take a look at the insulation in person before doing so. DYWA would still like the insulation to be

tested to be on the safe side. DYWA decided to table the discussion until the February meeting so Mr. Kehew can get clearer answers on what they will get for the \$10,000 vs. \$35,000 quotes from Pittsburg Tank and Tower.

- Mr. Joines pulled the Park St. tank level down 4 feet prior to Christmas and determined there is no need for a mixer at the at this time.
- Mr. Kehew received a submittal form NBMC on behalf of T-Mobile about some work that needs to be done at Lions Park Tank. Jamie Stolfus has some concerns that Mr. Kehew brought to their attention and also told them they should expect an increase in their rental payment due to adding equipment to the tank. Mr. Kehew also received an NBMC submittal on behalf of Verizon to replace some Antennas and equipment at the Lions Park tank. He will have Jamie Stolfus and Mr. Ruth take a look at the submittal before responding to NBMC.

#### **SOLICITOR'S REPORT**

Solicitor had no comments for DYWA.

#### **MANAGER'S REPORT**

- Tank levels have been good.
- There was a 6" main break at 640 S. Pleasant Ave.

#### **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: 4-0**

#### **APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried: 4-0**

\*\*\*\* Executive session to discuss personnel 8:05pm - 8:26pm\*\*\*\*

**Motion:** Mr. Callahan moved and was seconded by Mrs. Sprague to appoint HRG as the Dallastown-Yoe Water Authority engineer effective immediately. Letters will be sent to HRG and Holly & Associates asking the two engineers to work together until April 1, 2022.

**Motion carried: 3-0**

**Mr. Malesker abstained**

#### **ADJOURNMENT**

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

**Motion carried: 4-0 8:30pm**

Respectfully submitted,

Chrissy Smith

