

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
JANUARY 8, 2020

CALL TO ORDER

The January 8, 2020 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
Pat Callahan

ALSO PRESENT

Connie Stokes – Borough Manager
Chad Kehew – Holley & Associates - Engineer
David Garabedian
Joe Joines

ABSENT

Peter Ruth – Stock & Leader - Solicitor

ACTION ON THE 12/11/19 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 12/11/19 meeting minutes as presented.

Motion carried – 4-0

VISITORS

There were no visitors present.

ENGINEER’S REPORT

- Barasso will be starting the Main St. project on Thursday, January 9, 2020. The first step is to cut down trees and gather core samples.
- Mr. Kehew is waiting on new specs from Brian Hyde for the rebuilding of the Park St. tank and he would also like to meet with Joe Joines to review project. The authority would like to advertise for bids at the end of January/beginning of February to have bids by March Authority meeting.
Motion: Mr. Callahan moved and was seconded by Mr. Malesker to authorize Mr. Kehew to advertise for bids to rebuild the Park St. tank at the end of January/beginning of February.
- **Motion carried 4-0**

SOLICITER’S REPORT

- Mr. Ruth was absent

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: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 4-0

ADJOURNMENT

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

Motion carried: 4-0

Respectfully submitted,

Chrissy Smith