

**DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
JULY 15, 2020 – 7:00PM**

MAYOR JOHN SANFORD ADMINISTERED THE OATH OF OFFICE OT THE NEWLY ELECTED DALLASTOWN-YOE WATER AUTHORITY MEMBERS

Mike McGonagle’s vacancy was accepted by Dana Shearer to serve on Dallastown-Yoe Water Authority and was sworn in by Mayor Sanford.

CALL TO ORDER

The July 15th meeting of the Dallastown-Yoe Water Authority was called to order by 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 June 10, 2020 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
Dana Shearer

ALSO PRESENT

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

VISITORS

Darryl Peck – Concord Public Financial

Patricia Myers stated we are reconvening the meeting from being recessed on July 8th, 2020 to approve Resolution 2020-1 Authorizing the issuance of the Dallastown-Yoe Water Authority revenue note, series of 2020, in the principal amount of \$3,575,000 to Truist Bank, for the purpose of providing funds for (1) certain capital improvements to the Authority’s water system; (2) the payment of capitalized interest; and (3) costs of issuing such note; authorizing the execution of said note; appointing a paying agent and registrar for the note; appointing bond counsel; designating the note as a qualified tax exempt obligation and authorizing the execution of documents related thereto.

ENGINEER’S REPORT

- Johnston Construction sent plans to show how they will demo the old tank, they will be coordinating time with Mr. Joines so he can make residents aware to vacate their homes while the tank is being torn down. Mr. Kehew asked for approval to give notice of intent to award bid to Johnston Construction to ask them for bond and insurance information and to sign the agreement with DWYA. He is also asking DWYA to sign agreements when they come back before the next meeting so Mr. Kehew can then issue the notice of award/notice to proceed with construction on the new tank.

Motion: Mrs. Sprague motioned and Mr. Callahan seconded the motion to allow Mr. Kehew to give notice of intent to award bid to Johnston Construction; to allow Mrs. Stokes and/or Mr. Callahan to sign agreements on behalf of DWYA and allowing Mr. Kehew to issue the notice of award/notice to proceed to Johnston Construction before the next Authority meeting.

Moved: 4-0

- Mr. Kehew received three different companies to inspect construction as it proceeds. He is planning on having all information together by the August DWYA meeting to make a decision on inspectors. All three companies are giving an estimate based on the type of project and how many hours they will need to be at the job.

SOLICITER'S REPORT

- August 17, 2020 will be the closing on the financing thru Truist Bank in the amount of \$3,575,000 with a 1.94% interest rate for 10 years. Darryl Peck at Concord Public Financial is the finance manager and Stock and Leader is the Bond Council and Concord Public Financial is the financial advisor, this will authorize the staff to execute documents on behalf of Dallastown-Yoe Water Authority. There will also be a debt service charge to the residents in the amount of \$23.00 per quarter for 10 years, Mr. Ruth will be working on a letter to send residents explaining the project and debt service charge along with a Resolution.

Motion: Mr. Malesker made a motion and Mrs. Sprague seconded to approve Resolution 2020-1.

Moved : 4-0

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Mr. Ruth, Mrs. Stokes and Mr. Kehew will be meeting with Mark Snyder from DEP on July 28, 2020 to discuss the interconnect with York Water Co.

ADJOURNMENT

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

Motion carried: 4-0

Respectfully submitted,

Chrissy Smith