# DALLASTOWN -YOE WATER AUTHORITY 175 E. BROAD STREET DALLASTOWN, PA 17313 MEETING MINUTES June 8, 2022

#### **CALL TO ORDER**

The June 8<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**

ALSO PRESENT

Patricia Myers
Connie Stokes – Borough Manager
Pat Callahan
Justin Mendinsky– HRG - Engineer
Steve Malesker
Peter Ruth - Solicitor
Dana Shearer
David Garabedian

Susan Sprague Joe Joines - Maintenance

# **ACTION ON THE 5/11/22 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Mr. Shearer to approve the 5/11/22 meeting minutes.

Motion carried - 5-0

#### **VISITORS**

There were no visitors

#### **ENGINEER'S REPORT**

- Pittsburg Tank & Tower had some materials delivered to the Denton St. Tank. The crews were delayed but they are back to working on the tank. Weather permitting, they are hoping to be done replacing the pipe around June 10<sup>th</sup>. Once the project is complete Pittsburg Tank & Tower will have one final payment request reflecting any change orders and time adjustments.
- Mr. Mendinsky received revised plans from T-Mobile for their equipment on the Denton St. Tank. The new plans have been reviewed by HRG and approved for installation. Mr. Mendinsky requested T-Mobile notifies DYWA of the intended schedule for the installation.
- Mr. Mendinsky has started working on the engineering work necessary to repair the damaged interior coatings on the Lions Park Tank. He recently found out any type of repair done to a water tank does require a Public Water Supply Permit from DEP. HRG will begin the application process for the permit to do the necessary repairs to the Lions Park Tank on behalf of DYWA. This is due to the time frame it takes for DEP to approve permits, and because of this the repairs may not be done until later in the year. DYWA also needs to decide if they want I.K. Soltzfus to do the repairs or if they want HRG to request quotes from other contractors for price comparisons.
- Mr. Joines and Mr. Mendinsky will be looking at the Hardees interconnect to review modifications necessary to
  construct a new valve and meter vault. If needed, Mr. Mendinsky will put together a formal agreement for
  engineering services needed to design, permit and construct a new vault.

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

- Mr. Ruth is still waiting to hear from AT&T regarding their equipment on the Park St. tank.
- Mr. Ruth has no updates regarding T-Mobile and Verizon.

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

• Tank levels have been good.

#### 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: 5-0

## **APPROVAL OF FINANCIAL STATEMENTS**

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

Motion carried: 5-0

## **ADJOURNMENT**

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

Motion carried: 5-0 7:13pm

Respectfully submitted, Chrissy Smith