# DALLASTOWN –YOE WATER AUTHORITY 175 E. BROAD STREET DALLASTOWN, PA 17313 MEETING MINUTES March 9. 2022

#### **CALL TO ORDER**

The March 9<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Steve Malesker, followed by the pledge of allegiance.

#### **MEMBERS PRESENT**

Steve Malesker Pat Callahan Susan Sprague

Dana Shearer

#### **ALSO PRESENT**

Connie Stokes – Borough Manager Justin Mendinsky – HRG - Engineer Peter Ruth - Solicitor

David Garabedian - Zoning Officer

# **ABSENT**

Patricia Myers

# **ACTION ON THE 2/09/22 MEETING MINUTES**

**Motion:** Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 2/09/22 meeting minutes with correction.

Motion carried - 3-0

#### **VISITORS**

Brandon Phillips - 115/117 S. Pleasant Ave., Dallastown

Mr. Phillips recently purchased 115/117 S. Pleasant Ave. and was not aware the water line needed to be brought up to code as the seller did not disclose this information. Mr. Phillips is requesting if he can let the shared service line alone until there is an issue or if he sells the property. DYWA agreed they will not mandate that he separates the service line at this time unless there would be an issue or problem with the property or if Mr. Phillips sells the property. The water authority will be writing up a MOU to be reviewed at next month's meeting.

Shawn Gutierrez - 285 Franklin Square Dr.

Mr. Gutierrez was not able to attend the meeting. He is concerned about the updates he was told need done when his water meter was replaced, there is a small piece of pvc pipe before the second shut off and he does not feel he should have to go thru the expense of replacing it. DYWA members agree Mr. Gutierrez needs to follow the DYWA Rules and Regulations and the pvc must be replaced with approved materials.

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

- The center riser for the Denton St. tank has been completed and is mostly backfilled. Pittsburg Tank & Tower submitted change order #1 for \$35,474.12. This includes any pipe replacement and adds 28 days to the contract period. The change order has previously been approved by DYWA and it also includes the new heat tracing on the existing riser because it was under \$5000.00. First Capital Insulation tested the insulation in the riser pipe and it did not contain asbestos. The change order has been fully executed.
- Verizon has taken down their temporary towers and placed their equipment back on the Denton tank. T-Mobile is still using their temporary tower.
- Verizon and Shentel/T-Mobile both submitted drawings for new equipment on the Lions Park Tank. Mr. Mendinsky and Jamie Stoltzfus are looking over the plans and will schedule a call with the designers of the project. When Jamie Stoltzfus did the wash out of the Lions Park Tank he noticed interior coating has corrosion

due to the welding of the hardware from cell equipment. Jamie Stoltzfus will be able to make the necessary repairs to the Lions tank. Mr. Mendinsky will ask for a formal quote on the repairs.

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

- T-Mobile's plans for the Denton St. Tank did not show new tank elevation for the increased height. They will update the plans and resubmit for approval.
- Mr. Ruth is still waiting to hear from AT&T regarding their equipment on the Park St. tank.
- Mr. Mendinsky and DYWA questioned increasing the rent for the cell carries if they add more equipment to the tanks, and also if they are responsible for any damage done to the tanks. Mr. Ruth stated DYWA can increase the rent based on the amount of equipment added to the tanks and the cell carriers contracts state they are responsible for any damage caused to the tanks from their equipment. This is something that will be negotiated at the time equipment is added and repairs are made.

#### MANAGER'S REPORT

- Tank levels have been good.
- There was a 6" main break at Susan Dr. & Denton Dr.

## OTHER BUSINESS TO COME BEFORE THE AUTHORITY

• Mr. & Mrs. Bixler of 615 S. Pleasant asked if they could turn the main and run it beside Mr. Deller's driveway because they own the land on both sides of the driveway. They would be required to get the necessary easements and follow the DYWA rules and regulations. This would be more cost effective and eliminate getting a right of way from the state to extend the main on S. Pleasant Ave.

**Motion:** Mr. Callahan moved and was seconded by Mr. Shearer to approve Mr. & Mrs. Bixler's proposal to move forward with extending water main subject to them getting any easement that would be required and complying with DYWA Rules and Regulations as it pertains to the instillation of the water; all at the owners expense.

Moved: 4-0

#### **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. Shearer moved and was seconded by Mrs. Sprague to approve the financial statements as presented.

Motion carried: 4-0

### **ADJOURNMENT**

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

Motion carried: 4-0 7:46pm

Respectfully submitted,

**Chrissy Smith**