

**DALLASTOWN-YOE WATER AUTHORITY
175 E BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
MAY 8, 2019 – 7:00 PM**

CALL TO ORDER

The May 8th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Vice Chairman, Steve Malesker, followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Pat Callahan
Michael McGonagle

ABSENT

Patricia Myers
Susan Sprague

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Chad Kehew – Holley & Assoc. – Engineer
Joe Joines – Maintenance

ACTION ON THE 4/10/19 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to approve the 4/10/19 meeting minutes as presented.

Motion carried 3-0.

VISITORS

- Andy Petron of 258 Kirsta Lane addressed the Authority concerning an issue he had with his water filter during the hydrant flushing. He stated that due to the pressure of flushing, his water filter cartridge was blown out and his basement flooded and he was asking the authority to waive his next bill. This happened last Friday and maintenance was called out after hours to shut off his water. Mr. Joines had spoken with Mr. Petron and is really not sure what would have caused the problem. Mr. McGonagle expressed concern with the age of the filter, whether there had been any other issues with filters having the same lot number, and also if the pressure regulator was in working order. Mr. Joines stated he would set up a time with Mr. Petron to check the pressure and data log the meter. There were no other calls from that area concerning problems or concerns with flushing. Once Mr. Joines has collected all the data necessary, the Authority will review in order to make a determination and will contact Mr. Petron after the June meeting.

ENGINEER'S REPORT

- There was nothing new to report concerning the new Cape Horn Crossing project.
- Preliminary plans were received for the Hudson Ridge project which Mr. Kehew reviewed and commented on.
- Mr. Kehew is waiting for the results from the Park Street borings.
- The DEP permit application for both the new Park Street tank and the raising of the Denton tank was ready and needed signatures from Patricia Myers, Authority Chair.

- Mr. Kehew spoke to a representative from Phoenix Fabricators concerning raising the Denton tank and also supplied him with some information on the existing tank and its foundation. The estimated cost he was given by this rep was quite a bit lower than previous estimates received.
Mr. Kehew was also told to contact High Bridge Materials Consulting Co for some additional information.
Soil testing should not have to be done again. Will need to coordinate with the wireless carriers on the height of the tank, disconnection, etc.
- Mr. Kehew, Mr. Joines and Jamie Stoltzfus were invited to Illinois to visit the Mid Atlantic plant that manufactures the storage tanks the Authority is interested in. The tour was very informative and they make a good product. They all thought it was very helpful to be able to talk to the people there.
- Ms. Stokes asked what the timeframe is for the Park St. tank project. The application to DEP will be submitted in the next few weeks and will take approximately 2-4 months to actually receive the permit. Then plans to tear down the small tank are for this fall with erection of the new tank starting next spring. There was discussion as to whether to bid out the demolition of the old tank separately from the construction of the new tank. The Authority will weigh the pros & cons before a decision is made.

SOLICITOR'S REPORT

- There is nothing new concerning the Emergency Interconnect.
- Yoe Borough is asking for the Authority audit. It will be forwarded to them when completed.
- Attorney Ruth has been working with representatives from Verizon, AT&T and T-Mobile concerning new leases. Everything is moving along.
- Should have contracts from Doli next month for the West Maple Street water main upgrade.

MANAGER'S REPORT

- Ms. Stokes & Mr. Joines met with DEP to discuss the Emergency Interconnect with York Water. DEP considers an Emergency Interconnect pumping a maximum of 14 days per year. There is also a question of regulating the chlorine used by Red Lion and chloramines used by York Water. Currently the Authority has no facility to handle this issue. The Authority must meet with DEP and York Water by the end of this month.
- Currently flushing hydrants and reading meters for the next billing.
- Tank Level Reports
- Master Meter Reads

OTHER BUSINESS TO COME BEFORE THE AUTHORITY – There was no other business.

APPROVAL OF BILLS

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to approve the bills as presented.

Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 3-0.

ADJOURNMENT

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

Motion carried 3-0. 8:02 PM

Respectfully Submitted,

Susan Wertz