

**DALLASTOWN –YOE WATER AUTHORITY**  
**175 E. BROAD STREET**  
**DALLASTOWN, PA 17313**  
**MEETING MINUTES**  
**November 10, 2021**

**CALL TO ORDER**

The November 10<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**

Patricia Myers  
Steve Malesker  
Pat Callahan  
Susan Sprague  
Dana Shearer

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Chad Kehew – Holley & Associates - Engineer  
Peter Ruth - Solicitor  
Joe Joines – Maintenance  
David Garabedian - Zoning Officer

**ACTION ON THE 10/13/2021 MEETING MINUTES**

**Motion:** Mr. Callahan moved and was seconded by Mr. Malesker to approve the 10/13/2021 meeting minutes as presented.

**Motion carried – 5-0**

**VISITORS**

There were no visitors.

**ENGINEER’S REPORT**

- The Denton St. project is progressing, Johnston Construction finished their work and demobilized. Phoenix Fabricators has moved in and are preparing to raise the tank. They plan on raising the tank the week of November 15, 2021. Mr. Kehew made a recommendation for payment #3 to Pittsburg Tank and Tower in the amount of \$408,358.14 for Phoenix mobilizing with crew, equipment and setting up, along with delivering the new leg extensions and new center riser extension to the work site.
- **Motion:** Mr. Callahan moved and Mr. Malesker seconded Mr. Kehew’s recommendation for payment #3 to Pittsburg Tank and Tower in the amount of \$408,358.14 for Phoenix mobilizing with crew, equipment and setting up, along with delivering the new leg extensions and new center riser extension to the work site.  
**Motion carried – 5-0**
- Mr. Kehew received information and pricing on the mixers needed for the Park St. and Denton St. tanks, the mixers would keep the water circulated to help keep the temperature and chlorine level stable. The cost is \$35,000 and this would include Pittsburg Tank & Tower furnishing and installing the mixers and Double Dog and Keystone Engineering setting up Scada. Mr. Kehew is waiting on a second quote from a competitor. DYWA asked Mr. Kehew to check into co-stars as well and they will make a decision at the December meeting.
- Mr. Kehew received final plans for Hudson Ridge Phase II. He will review these and discuss at the December meeting.

**SOLICITER’S REPORT**

- Mr. Ruth is still waiting to hear from AT&T regarding moving their equipment from the old Park St. tank to the new Park St. tank and consumers having issues with their service.
- York Water would like to meet with DYW regarding the emergency interconnect, the Water Authority stated there has been no change with DEP and there is nothing to discuss at this time.

### **MANAGER'S REPORT**

- Tank levels have been good.
- 2022 DYWA Budget is complete and ready for action at the December meeting.

### **OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

The December meeting will be at 8:00pm following the annual dinner at the Saloon at 6:00pm.

### **APPROVAL OF THE BILLS**

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

**Motion carried: 5-0**

### **APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried: 5-0**

\*\*\*\* Executive session to discuss personnel\*\*\*\*

### **ADJOURNMENT**

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

**Motion carried: 5-0 8:10pm**

Respectfully submitted,

Chrissy Smith