

**DALLASTOWN-YOE WATER AUTHORITY  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
MEETING MINUTES  
NOVEMBER 13, 2019 – 7:00PM**

**CALL TO ORDER**

The November 13<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  
Susan Sprague  
Michael McGonagle  
Steve Malesker  
Pat Callahan

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Peter Ruth – Stock & Leader – Solicitor  
Chad Kehew – Holley & Associates – Engineer  
David Garabedian

**ACTION ON THE 10/09/19 MEETING MINUTES**

**Motion:** Mr. Callahan moved and was seconded by Mr. McGonagle to approve the 10/09/19 meeting minutes as presented.

**Motion carried 5-0**

**VISITORS**

There were no visitors present.

**ENGINEER'S REPORT**

- Permit for new Park St tank and raising of the Denton St. tank was approved by the DEP. Next step is bidding process. Need to look at access to Park St. tank prior to construction.
- Still looking into possible grants for the tank projects.
- Plans were submitted for mini storage at Cape Horn Crossing. Waiting on more information regarding the water meter and service lines.
- Maple St. project is complete and paving will be done in the spring. Change order #1 was submitted by Doli Construction for approval with a reduction of \$92,106.00 and an increase of \$80,460.25 with a net reduction of \$11,689.75.

**Motion:** Mr. Callahan moved and was seconded by Mr. McGonagle to approve contract change order #1 to Doli Construction in the amount of \$11,689.75.

**Motion carried 5-0**

Application for payment #1 to Doli Construction in the amount of \$100,000.00 submitted for approval which will then be submitted to York County Planning Commission.

**Motion:** Mr. McGonagle moved and was seconded by Mr. Callahan to approve payment #1 to Doli Construction in the amount of \$100,000.00.

**Motion carried 5-0**

Application for payment #2 in the amount of \$242,126.25 to Doli Construction was submitted for approval. This will cover the remaining cost of the project and is approximately \$11,000.00 under contract.

**Motion:** Ms. Sprague moved and was seconded by Mr. Callahan to approve application for payment #2 to Doli Construction in the amount of \$242,126.25.

**Motion carried 5-0**

- Main St project was put out for rebid. Bid was awarded to Barasso. The contract and notice to proceed were ready to be executed.

**Motion:** Ms. Sprague moved and was seconded by Mr. McGonagle to approve the execution of the contract and notice to proceed.

**Motion carried 5-0**

### **SOLICITER'S REPORT**

- No update on Emergency Connection Agreement with York Water. A Right to Know request was received asking for any hard copy of emails or letters of communication between York Water, Dallastown-Yoe Water Authority and Dallastown Borough searching for the following list:

Inner-connect  
DEP  
Department of Environmental Protection  
York Water Company  
YWC  
Public Water Safety  
Application #6718512

- No updates on Sam Snyder of Yoe Borough
- No updates on Verizon or ATT leases
- Attorney Ruth is working on the finalizing T-Mobile lease to be a 5 successive 5-year term with a 5% increase every 5 years. This would be a 25-year lease starting with \$2300.00 per month.

### **MANAGER'S REPORT**

- Red Lion Municipal Authority passed onto Dallastown-Yoe Water Authority a 5% increase in water rates for 2020.
- Manager prepared 2020 budget for Authority's review. A request of 15% increase in water billing rates was included in the budget.

**Motion:** Mr. Callahan moved and Mr. McGonagle seconded to increase 2020 water billing rates 15%

**Motion carried 5-0**

**Motion:** Mr. McGonagle moved and Mrs. Sprague seconded to approve the 2020 Water Authority budget.

**Motion carried 5-0**

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

- The Christmas dinner is at the Saloon prior to the December meeting.

**APPROVAL OF BILLS**

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

**Motion carried 5-0**

**APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 5-0**

**ADJOURNMENT**

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

**Motion carried 5-0 7:41pm**

Respectfully submitted,

Chrissy Smith