

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
October 13, 2021

CALL TO ORDER

The October 13th 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
Chad Kehew – Holley & Associates - Engineer
Peter Ruth - Solicitor
Joe Joines – Maintenance

ABSENT

Patricia Myers

ACTION ON THE 9/8/2021 MEETING MINUTES

Motion: Mrs. Sprague moved and was seconded by Mr. Callahan to approve the 9/8/2021 meeting minutes with correction.

Motion carried – 4-0

ACTION ON THE 7/28/2021 RLMA JOINT MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 7/28/2021 RLMA joint meeting minutes.

Motion carried – 4-0

VISITORS

Zariah Mercado - 292 W. Walnut St., Yoe

Miss Mercado is looking to do a payment plan with her water bill due to a leak in her bathroom causing her September bill to be \$600.00. DYWA recommended she contact her landlord, Village Realty, to repair the leak and for some relief with her bill. DYWA allowed her to work out a payment arrangement with the office.

ENGINEER'S REPORT

- The Denton St. project is progressing, 4 of the 6 legs have new foundation and have been backfilled. The next step is to support the final two legs and start working on the foundations. Phoenix Fabricators should begin mobilizing around October 25 and begin prepping to raise the tank, their estimated time frame to be working is October 25th thru November 20th. Mr. Kehew made a recommendation for payment #2 to Pittsburg Tank and Tower in the amount of \$113,432.81 to cover the remaining engineering costs and the first 25% of the new foundations.
- **Motion:** Mr. Sprague moved and Mr. Callahan seconded Mr. Kehew's recommendation for payment #2 to Pittsburg Tank and Tower in the amount of \$113,432.81 to cover the remaining engineering costs and the first 25% of the new foundations.
Motion carried – 4-0
- Verizon, T-Mobile and Shentel have their temporary cell towers up and running, Verizon did not wait for the permit from York Township prior to mobilizing their temporary tower, they are currently working with York

Township and revising their drawings/calculations to get approval. So far this has not affected the work being done on the Denton tank.

- Mr. Kehew reviewed final plans for Cambridge and Hudson Ridge. The plans for Hudson Ridge phase II is showing curb boxes behind the sidewalks, DYWA needs these to be consistent with phase I and have the curb boxes installed between the curb and sidewalk. Mr. Kehew issued letters for both developments listing several items that need addressed.

SOLICITER'S REPORT

- Mr. Ruth is still waiting to hear from AT&T regarding moving their equipment from the old Park St. tank the new Park St. tank and consumers having issues with their service.

MANAGER'S REPORT

- Tank levels have been good.
- Water Authority members are to review 2022 Budget to discuss at November meeting.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Mr. Joines is concerned with the flow of the new Park St. tank, due to it being so large he feels the water is not being agitated enough to keep the water quality where it needs to be. He is getting quotes for a mixer to be installed to keep the water circulating.

APPROVAL OF THE BILLS

Motion: Mr. Callahan moved and was seconded by Mr. Shearer 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

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

ADJOURNMENT

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

Motion carried: 4-0pm

Respectfully submitted,

Chrissy Smith