

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
JULY 10, 2019 – 7:00 PM**

CALL TO ORDER

The July 10th 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
Susan Sprague
Patrick Callahan
Michael McGonagle

ALSO PRESENT

Connie Stokes – Borough Manager
Chad Kehew – Holley & Associates – Engineer
Joe Joines – Maintenance

ABSENT

Peter Ruth – Stock & Leader – Solicitor

VISITORS

Terry Geesey – 397 W. Main Street, Dallastown

Denise Ziates – 118 S. Walnut Street

- Mr. Geesey purchased the property at 397 W. Main Street. He went to the Borough Office in order to get everything transferred to his name. The property is a multi-unit, so he was given sign-ups to complete for every unit. He later discovered that there was only 1 meter and all water usage for the building was on one bill. He then completed a sign-up in his name only and mailed it to DYWA 2 months prior to the due date. When the June bill went out, it was still in the previous owner's name and he didn't receive it until after the due date. He was asking for relief of the late fees since the name was never changed on the bill. The Authority agreed that all customers are treated the same and the late fees will not be forgiven.
- Ms. Ziates also spoke to the Authority about late fees and wondered why it was always the responsibility of the customer to get the payments to the Borough Office regardless of whether or not they received the bill and never the Authority's. Ms. Stokes told her that bills are due the same time every quarter/every year.

Both Mr. Geesey and Ms. Ziates were given copies of the yearly billing schedules for both water and sewer/trash.

ENGINEER'S REPORT

- There was nothing new on Cape Horn Crossing.
- Mr. Kehew had reviewed the plans for Hudson Ridge and sent a letter to the developer on June 21st with a few comments. All comments have since been addressed.
- The permit application for the Park Street & Denton tanks was sent to DEP.
- The report for the soil testing that was done at the Park Street tanks was shared with Mid Atlantic Storage.
- Mr. Malesker told the Authority that PennDOT will not be reimbursing the Authority anything for the water main replacement on E. Main Street, from the interconnect at Hardee's to S. Park Street. The reason they gave was the age and condition of the pipe, even though it was originally their idea to do

the cost sharing. Mr. Malesker & Ms. Stokes reached out to the State Representative & Senator, to no avail, to try to get PennDOT to reconsider. Unfortunately, the project must go on and is now out for bid. Four contractors attended the mandatory pre-bid meeting. The bids have been pushed back a week due to the July 4th holiday, with the opening being the week of July 15th. A decision will be made whether to award the contract or not when the Authority is together at the Joint Meeting on July 24th. Contractors have been very busy due to all the rain last year, so bids have been coming in high. Depending on the bid amounts, it might be feasible to table the project for now and concentrate on the tanks since PennDOT's schedule does not need to be met at this point. The materials for the project have already been purchased.

SOLICITOR'S REPORT

There was no Solicitor's Report due to Attorney Ruth being absent.

MANAGER'S REPORT

- Tank Level Report
- Master Meter Report
- The Red Lion Filter Plant was struck by lightning on July 5th and they were having trouble filling the Dallastown tanks. DYWA customers were asked to conserve water. Everything went as well as it could given the circumstances. Dallastown-Yoe Water Authority, Red Lion Municipal Authority, and York Water all worked together to resolve the problems. The tank levels were good on Sunday morning. Ms. Stokes did a timeline report for DEP which she also gave to the Authority members.
- The Authority's 2018 Financial Audit has been completed. All members received a copy.
- The joint meeting with Red Lion Municipal Authority is Wed, July 24th at 6:30 pm, in Red Lion. A copy of the Agenda was given to each Authority member.

ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business.

APPROVAL OF BILLS

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

Motion carried 5-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Ms. Sprague moved and was seconded by Mr. McGonagle to approved the financial statements as presented.

Motion carried 5-0.

ADJOURNMENT

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

Motion carried 5-0. 7:49 PM

Respectfully submitted,

Susan Wertz