

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

CALL TO ORDER

The August 7th 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
Susan Sprague
Patrick Callahan
Michael McGonagle

ALSO PRESENT

Chad Kehew – Holley & Associates – Engineer
Joe Joines – Maintenance
David Garabedian – Borough Zoning Officer

ABSENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor

ACTION ON THE 7/10/19 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to approve the 7/10/19 meeting minutes as presented.

Motion carried 4-0.

VISITORS

There were no visitors present.

ENGINEER'S REPORT

- The application for the new Park Street tank was submitted to DEP, but Mr. Kehew has not heard anything from them to date.
- Mr. Kehew spoke with Phoenix Fabricators concerning the process of raising the Denton tank. It would be done in two steps:
 1. First, they would build a new foundation in between the existing foundation while the tank is still in service.
 2. After the new foundation cures, the tank will be taken out of service while they raise the tank and rotate it onto the new foundation. It will take one large crane and 2 smaller ones to complete the process.

The project must be put out to bid.

Mr. Joines suggested raising the Denton tank prior to construction of the new Park Street tank project in order to have more usable water. The Authority discussed doing one tank at a time and decided that the total construction time would probably be close to 2 years.

The Authority also considered doing both projects (Denton & Park St) at the same time. The smaller Park Street tank would remain during the construction of the new tank and with the neighbor's approval, the ingress/egress would be thru the neighbor's property. Mr. Joines will discuss the possibility with the neighbor in question before any decisions are made.

Mr. Kehew stated that a variance will need to be obtained from York Township for the raising of the Denton tank.

- Mr. Malesker spoke to the Authority concerning PennDOT's Main Street project. The bids came in high with Doli Construction being the lowest bid. The Authority needed to decide whether they wanted to accept Doli's bid or reject the bid and do a re-bid. Mr. Malesker felt that the time restraint which PennDOT put on the project was the driving force with the bids being so high at pre-bid. After discussion, the Authority decided to re-bid.

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to authorize a re-bid of the Main Street project.

Motion carried 4-0.

A supplement to the HOP will be needed in order to extend the contract time.

SOLICITOR'S REPORT

The Solicitor was not present/no report.

MANAGER'S REPORT

Ms. Stokes was absent.

- Mr. Joines told the Authority that Lawco tested the Master Meters on August 6th and everything came in good.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 4-0.

ADJOURNMENT

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

Motion carried 4-0. 7:44 PM

Respectfully Submitted,

Susan Wertz