

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
JUNE 12, 2019 - 7:00 PM**

CALL TO ORDER

The June 12th 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
Peter Ruth – Stock & Leader – Solicitor
Chad Kehew – Holley & Assoc. – Engineer
Joe Joines – Maintenance

ACTION ON THE 5/8/19 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to approve the 5/8/19 meeting minutes as presented.

Motion carried 5-0.

VISITORS

Dave Hagan – Double Dog Communications
Jamie Stoltzfus – I.K. Stoltzfus, Manheim

- Last month there was a visitor that addressed the Authority concerning flushing which caused his water filter canister to be blown. He was asking for a waiver/credit of his water bill. Maintenance was flushing in his area that day, but the data logging of the meter showed no spike in usage. His water bill this quarter was actually lower than previous bills. After some discussion, the Authority made a decision.

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to deny the request to waive/credit the water bill for 258 Kirsta Lane.

Motion carried 5-0.

ENGINEER'S REPORT

- Mr. Kehew received revised preliminary plans from Hudson Ridge which he reviewed & commented on. He passed along his comments to the developer. York Township is not going to adopt the streets in the development, so the HOA will own & maintain them.
- The drawings are being finalized for the tanks. Everything is coming together to be sent to DEP.

SOLICITOR'S REPORT

- There has been more delays with the Emergency Connect briefs and the filing has been extended to the middle of June. About 60 days away from a written argument.

- There are no updates on Sam Snyder & Yoe Borough. Still working on the audit which he will get as soon as it's completed.
- AT&T update – Attorney Ruth forwarded the documents he received to Jamie Stoltzfus for his technical review. The comments were then sent back to the rep at AT&T and Attorney Ruth has not received a response back from them.
- T-Mobile update – They sent plans for expansion/improvements/modification of their facilities which Jamie Stoltzfus also reviewed. It satisfied all of the Authority's concerns. Attorney Ruth felt the plans were ready for the Authority's consent in order to move the process forward.

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to authorize the consent for construction as outlined in T-Mobile plans, subject to final solicitor approval.

Motion carried 5-0.

Attorney Ruth also presented a First Amendment to the Lease Agreement with T-Mobile for the Authority's review. Currently the rent is almost \$2200.00 per month and there is approximately 2 years remaining on the current lease. T-Mobile would like to renew the lease and in order to expedite they are willing to payout \$2300.00 per month effective immediately, plus a 10% increase for every renewal term. They also wanted to add language concerning upgrades and addition of new equipment within the leased premises in compliance with required permits. (#4 of Amendment of Lease Agreement draft) Attorney Ruth also added some language concerning providing drawings for any new equipment added and the possibility of negative interference with the physical location of the new equipment. T-Mobile did not want to add the new language because they felt it is already covered in the lease.

Mr. Stoltzfus added that the Authority might want to add language concerning the interruption of service during the process of raising the Denton tank.

Attorney Ruth will consult with the T-Mobile representative about the Authority's concerns and report back to them at the next meeting.

- Verizon is going to be moving forward with upgrading the Denton and Lion's Park tanks and the Authority's SCADA will be encountering frequency issues similar to the ones with the Park Street tanks. Double Dog Communications presented a proposal to replace the equipment necessary on both tanks prior to Verizon making their upgrades. The total amount for both tanks to go thru the same type of improvements is \$59,859.00 (\$32,136.00 for Denton & \$27,723.00 for Lion's Park). Once the upgrades are done, none of the cell carriers will be able to interfere with the frequency.

Motion: Ms. Sprague moved and was seconded by Mr. Callahan to accept Double Dog Communication's proposal for frequency upgrades at both the Denton & Lion's Park tanks, in the amount of \$59,859.00.

Motion carried 5-0.

Dave Hagan stated that he should be able to do the work within the next 30 days.

- Resolution #2019-3, concerning PennDOT reimbursement, was ready for the Authority's review & authorization to submit. Since PennDOT's Main Street Project was not a planned Borough/Authority project, a request for a 75% reimbursement is being submitted to PennDOT. Included would be all costs, less any betterments, incurred in relocating the water main effected by the paving of SR0074.

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to approve & execute Resolution #2019-3.

Motion carried 5-0.

The Main Street waterline project will be advertised on June 21st and bids will be opened on July 9th. The Authority should be able to award the bids at the July meeting.

MANAGER’S REPORT

- Tank Level Report
- Master Meter Reads

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF BILLS

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

Motion carried 5-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to approve 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. 8:04 PM

Respectfully Submitted,

Susan Wertz