

**DALLASTOWN –YOE WATER AUTHORITY**  
**175 E. BROAD STREET**  
**DALLASTOWN, PA 17313**  
**MEETING MINUTES**  
**MARCH 11, 2020 – 7:00PM**

**CALL TO ORDER**

The March 11<sup>th</sup> 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

**ALSO PRESENT**

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

**ABSENT**

Patricia Myers  
Susan Sprague

**ACTION ON THE 02/12/2020 MEETING MINUTES**

Minutes could not be approved due to no quorum. Minutes will be approved at the April meeting.

**VISITORS**

Bill Henry  
Jeff Henry

- Mr. Henry is questioning the Water Authority's final billing policy for landlords and tenants. He does not think it is fair that he has to pay a final bill if his tenant does not because he owns the property. Mr. Ruth did explain the property owner is responsible for the water bill and it is the landlord's choice to pass it on to the tenant. In the future Mr. Henry does not want his tenants to make payment arrangements with the Water Authority, he wants them to pay in full or have service discontinued until paid.
- Update on Mr. Ness from the February Authority meeting, Mr. Joines dug up the sewer ditch and found a splice in the service line that leads to Mr. Ness's spring house. It was determined that the leak is between the spring house and his main house, the leak is not from the sewer work that was done at his property in 2017. Mr. Ness was okay with the outcome and fully understands he is responsible for any repairs.

**ENGINEER'S REPORT**

- Mr. Kehew received the updated estimate and specs for the new Park St. tank from Brian Hyde at Mid Atlantic Storage. The new estimate is \$2.415 million which is higher than the original estimate of 2.15 million. Mr. Hyde said the estimate includes demolishing the existing stand pip, building the new tank, having Phoenix Fabricators build the concrete pedestal and any site work from a general contractor. Mrs. Stokes and Mr. Ruth are okay with the new amount as the Authority is planning to borrow 3.5 million total for the Park St. tank and raising the Denton St. tank. Mr. Kehew wants to finalize the plans/specs in the next few weeks and would like to open bids by the May Authority meeting. Mr. Malesker recommended using PA Rural to advertise bids.
- Mr. Joines will get the paint sample from the Park St. tank to the lab within the next week so it can be tested for lead paint.
- Main St. is still coming along smoothly. Application for payment #3 to Barasso Excavation, Inc. in the amount of \$149,013.00 was submitted for approval.

There was no quorum to approve application for payment #3 to Barasso Excavation, Inc. in the amount of \$149,013.00.

**SOLICITER'S REPORT**

- No updates on Emergency Connection Agreement
- No updates on the Verizon and AT&T leases.
- Double Dog is working on getting internet or a wireless connection to the filter plant to eliminate the landline.

**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 THE BILLS**

Bills could not be approved due to no quorum. Bills were paid to avoid late fees and will be approved at the April meeting.

**APPROVAL OF FINANCIAL STATEMENTS**

Financial statements could not be approved due to no quorum. Financial statements will be approved at the April meeting.

**ADJOURNMENT**

Respectfully submitted,

Chrissy Smith