

**DALLASTOWN –YOE WATER AUTHORITY**  
**175 E. BROAD STREET**  
**DALLASTOWN, PA 17313**  
**MEETING MINUTES**  
**August 21, 2024**

**CALL TO ORDER**

The August 21<sup>st</sup> 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  
Pat Callahan  
Dana Shearer

**ALSO PRESENT**

David Garabedian – Borough Manager  
Joe Joines – Maintenance

**ABSENT**

Justin Mendinsky – HRG – Engineer  
Peter Ruth – Stock and Leader - Solicitor

**ACTION ON THE 7/10/2024 MEETING MINUTES**

**Motion:** Mr. Callahan moved and was seconded by Mrs. Sprague to approve the 7/10/24 meeting minutes.

**Motion Carried: 5-0**

**Motion:** Mrs. Sprague moved and was seconded by Mr. Malesker to approve the 7/10/24 DYWA-RLMA joint meeting minutes.

**Motion Carried: 5-0**

**VISITORS**

There were no visitors.

**ENGINEER'S REPORT**

- The vault for the Hardees interconnect has been installed. Mr. Joines had a pre-connection meeting with DEP and Staci Hartz from HRG. The meeting went well; DEP would like Staci to send paperwork showing a dual check valve was removed, and DEP would also like the specs on the clay valve. The next step is to run lines to make the connection. The lines will need to be pickled for two days, and water samples done before it is officially connected. Mr. Joines hopes to have the new vault in service by mid-September.
- Mr. Joines received a quote in the amount of \$8500.00 from I.K. Stoltzfus to perform an in-service, visual tank elevation inspection on all 4 water tanks. Lions Park tank would be an exterior only inspection done by drone due to the tank being out of service at this time.

**Motion:** Mr. Callahan moved and was seconded by Mr. Malesker to authorize I.K. Stoltzfus to perform in-service visual tank inspection on all four water tanks.

**Motion Carried: 5-0**

### **SOLICITOR'S REPORT**

- Burkentine Builders has asked DYWA to dedicate the water lines in the finished section of Hudson Ridge. Mr. Joines and DYWA members agreed there are some repairs and inspections that will need to be done prior to the dedication.
- Verizon increased the amount for the new lease agreement from \$1500.00 to \$2500.00 per month. This would not begin until 2030.

### **MANAGER'S REPORT**

- Tank levels have been good.

### **OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

There was no other business to come before the Authority.

### **APPROVAL OF THE BILLS**

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

**Motion carried: 5-0**

### **APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mrs. Sprague moved and was seconded by Mr. Callahan to approve the financial statements as presented.

**Motion carried: 5-0**

### **ADJOURNMENT**

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

**Motion carried: 5-0 7:30PM**

Respectfully submitted,  
Chrissy Smith