# DALLASTOWN -YOE WATER AUTHORITY 175 E. BROAD STREET DALLASTOWN, PA 17313 MEETING MINUTES June 12, 2024

## **CALL TO ORDER**

The June 12<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 Susan Spraque Pat Callahan

Dana Shearer

# **ALSO PRESENT**

David Garabedian – Borough Manager Justin Mendinsky – HRG – Engineer Joe Joines – Maintenance

## **ABSENT**

Patricia Myers

Peter Ruth - Stock & Leader - Solicitor

# **ACTION ON THE 5/8/2024 MEETING MINUTES**

Motion: Mr. Callahan moved and was seconded by Mr. Shearer to approve the 5/8/24 meeting minutes.

**Motion Carried: 4-0** 

#### **VISITORS**

There were no visitors.

#### **ENGINEER'S REPORT**

The vault for the Hardees interconnect is cast and is expected to be put into production within the next few
weeks. Once received from Monarch the vault will be installed by DYWA staff. Mr. Joines has been in contact
with Hardees regarding using their parking lot and he has also been working with utility companies to remove
unused utility lines.

## **SOLICITOR'S REPORT**

Mr. Ruth was absent, no report given.

#### **MANAGER'S REPORT**

- Tank levels have been good.
- RMLA DYWA joint meeting will be Wednesday, July 10<sup>th</sup> @ 6:30pm at the Dallastown Office

# OTHER BUSINESS TO COME BEFORE THE AUTHORITY

• The August DYWA meeting is rescheduled from August 14<sup>th</sup> to August 21<sup>st</sup> due to the Dallastown Carnival.

# **APPROVAL OF THE BILLS**

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

Motion carried: 4-0

# **APPROVAL OF FINANCIAL STATEMENTS**

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

Motion carried: 4-0.

# **ADJOURNMENT**

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

Motion carried: 4-0 7:18pm

Respectfully submitted, Chrissy Smith