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

## CALL TO ORDER

The June $12^{\text {th }}$ 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 $10^{\text {th }}$ @ 6:30pm at the Dallastown Office


## OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- The August DYWA meeting is rescheduled from August $14^{\text {th }}$ to August $21^{\text {st }}$ 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

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

