

**DALLASTOWN –YOE WATER AUTHORITY**  
**175 E. BROAD STREET**  
**DALLASTOWN, PA 17313**  
**MEETING MINUTES**  
**March 13, 2024**

**CALL TO ORDER**

The March 13<sup>h</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  
Pat Callahan  
Dana Shearer  
Susan Sprague

**ALSO PRESENT**

David Garabedian – Borough Manager  
Connie Stokes – Borough Manager  
Peter Ruth – Stock & Leader – Solicitor  
Justin Mendinsky – HRG – Engineer  
Joe Joines – Maintenance

**ACTION ON THE 1/10/24 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Mr. Callahan to approve the 1/10/24 meeting minutes.

**Motion Carried: 5-0**

**VISITORS**

There were no visitors.

**ENGINEER’S REPORT**

- Mr. Mendinsky stated that HRG will continue to help Mr. Joines and DYWA staff by looking at diagrams and quotes for the Hardees Interconnect Vault. Mr. Joines received a quote from Monarch to have the vault built. The cost would be \$62,000 and would take about 10-12 weeks. Monarch would build the vault and DYWA would have a crane install it in the pit.  
**Motion:** Mr. Malesker moved and was seconded by Mrs. Sprague to accept the quote from Monarch in the amount of \$62,000 to have the Hardees Interconnect Vault built, subject to Solicitor review.  
**Moved: 5-0**
- Mr. Mendinsky has submitted DYWA’s application for the CDBG funding to replace the existing 4” main with an 8” main on Franklin St. Applications are being reviewed by the County and HRG will not start the design of the project until the grant is awarded.

**SOLICITOR’S REPORT**

- Mr. Ruth is waiting to hear back from Verizon regarding the amended cell tower lease agreement.

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

**Motion carried: 5-0**

**APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mr. Callahan moved and was seconded by Mr. Shearer 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 7:15PM**

Respectfully submitted,  
Chrissy Smith