

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

CALL TO ORDER

The November 13th 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
Susan Sprague

ALSO PRESENT

David Garabedian – Borough Manager
Joe Joines – Maintenance
Staci Hartz – HRG – Engineer for Justin Mendinsky
Peter Ruth – Solicitor - Stock and Leader

ABSENT

Justin Mendinsky – HRG - Engineer

ACTION ON THE 9/11/2024 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 9/11/2024 meeting minutes.

Motion Carried: 4-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- The vault for the Hardees interconnect is installed and working. All Scada equipment is also connected and working.
- I.K. Stoltzfus completed their in-service visual tank elevation inspection on all 4 water tanks. The videos show several areas of corrosion in the Park St. tank. HRG gave DYWA and Mr. Joines different options as far as testing the tank's interior and making the repairs. Mr. Joines is going to contact the manufacturer and installer of the tank regarding warranty and help determining why the corrosion happened on such a new tank. This will be further discussed at the December meeting.
- HRG has reviewed a Preliminary Subdivision Plan for the Heather Glen development on Yoe Drive. This development consists of 58 high density residential lots to finish Heather Glen Dr. The homes will be built by Burkentine Builders.
- HRG contacted York County regarding DYWA's CDBG application for the Franklin St. Water Main Replacement as of right now it does not look like DYWA will be awarded the grant. CFA LSA Statewide grants were awarded on October 22, 2024, and DYWA was not awarded the grant for the Mockingbird Drive Water Main Replacement. HRG recommends DYWA prepare a Capital Improvement Plan to use as a tool to be better prepared with further grant applications that are expected to open.

SOLICITOR'S REPORT

- Burkentine Builders has asked DYWA to dedicate the water lines in the finished section of Hudson Ridge. Mr. Joines has given them a list of repairs that need completed before dedicating the lines.
- Verizon increased the amount for the new lease agreement from \$1500.00 to \$2500.00 per month. This would not begin until 2030. DYWA members asked Mr. Ruth to make a counteroffer to Verizon.

MANAGER'S REPORT

- The tank levels have been good.
- The 2025 budget will be ready for approval at the December meeting.
- Christmas Dinner will be December 11th at The Great American Saloon. The DYWA Meeting will start at 8:00pm following dinner.

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: 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 4-0

ADJOURNMENT

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

Motion carried: 4-0 8:05PM

Respectfully submitted,
Chrissy Smith