# DALLASTOWN -YOE WATER AUTHORITY 175 E. BROAD STREET DALLASTOWN, PA 17313 MEETING MINUTES October 8, 2025

#### **CALL TO ORDER**

The October 9<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chair, Patrica Myers, followed by the pledge of allegiance.

#### **MEMBERS PRESENT**

ALSO PRESENT

Patricia Myers David Garabedian – Borough Manager

Steve Malesker Joe Joines – Maintenance

Susan Sprague Peter Ruth – Solicitor – Saxton & Stump

Tim Ward Staci Hartz – HRG – Engineer

#### **ABSENT**

Pat Callahan

## **ACTION ON THE 9/10/2025 MEETING MINUTES**

Motion: Mrs. Sprague moved and was seconded by Mr. Ward to approve the 9/10/2025 meeting minutes.

**Motion Carried: 4-0** 

#### **VISITORS**

NONE

# **ENGINEER'S REPORT**

- HRG received updated plans for the Heather Glenn Development from Burkentine Builders. Burkentine Builders
  has decided to loop the water main as requested by DYWA.
- Mrs. Hartz presented the formal capital improvement plan proposal to DYWA members. DYWA agreed to move forward with the capital improvement plan.
  - **Motion:** Mrs. Sprague moved and was seconded by Mr. Ward to accept HRG's Capital Improvement Plan proposal as written and authorized Mrs. Myers' signature to move forward with the plan.

### Motion Carried: 3-0 Mr. Malesker abstained

Mrs. Hartz presented the Water Capital Charge Evaluation proposal to DYWA members. Phase 1 will look at the
most recent tapping fee study and evaluate updates/changes to the system and determine if Phase 2 will be
needed. Phase 2 will move forward with a new tapping fee study. DYWA agreed to move forward with phase 1
of the Water Capital Charge Evaluation.

**Motion:** Mrs. Sprague moved and was seconded by Mr. Ward to proceed with HRG's Water Capital Charge Evaluation proposal plan and authorized Mrs. Myers' signature to move forward with the fee evaluation.

Motion Carried: 3-0 Mr. Malesker abstained

#### **SOLICITOR REPORT**

• Burkentine Builders has asked DYWA to take dedication of the water infrastructure in the finished section of Hudson Ridge. Mr. Joines had given them a list of repairs that needed to be completed before DYWA would accept the dedication. Burkentine is still working on the punch list.

## **MANAGER'S REPORT**

- The tank levels and readings were distributed.
- Mr. Garabedian will have DYWA 2026 Budget ready for review at the November meeting.

# **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 Mrs. Sprague 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 7:30PM

Respectfully submitted, Chrissy Smith