DALLASTOWN -YOE WATER AUTHORITY 175 E. BROAD STREET DALLASTOWN, PA 17313 MEETING MINUTES September 11, 2024

CALL TO ORDER

The September 11th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chair, Patricia Myers, followed by the pledge of allegiance.

MEMBERS PRESENT

ALSO PRESENT

Patricia Myers Steve Malesker Pat Callahan David Garabedian – Borough Manager
Joe Joines – Maintenance
Justin Mendinsky – HRG - Engineer
Steve Ahlbrandt– Stock and Leader for Peter Ruth

ABSENT

Susan Sprague
Dana Shearer
Peter Ruth – Stock and Leader - Solicitor

ACTION ON THE 8/21/2024 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 8/21/24 meeting minutes.

Motion Carried: 3-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- The vault for the Hardees interconnect has been installed. Mr. Joines received the operators permit on 9/11/2024. Mr. Joines and DYWA staff will start connecting the new vault on 9/16/2024. They hope to have the new vault in service by the end of September.
- I.K. Stoltzfus started an in-service visual tank elevation inspection on all 4 water tanks. Mr. Joines should have the report for the October DYWA meeting.
- Mr. Mendinsky stated the CFA LSA program opened 9/1/24 and would like to work with DYWA staff to come up with projects that would qualify for the grant. Applications are due by 11/30/2024.

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 repairs and inspections that will need to be done prior to the dedication.
- Verizon increased the amount for the new lease agreement from \$1500.00 to \$2500.00 per month. This would not begin until 2030.

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

Motion carried: 3-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried: 3-0

ADJOURNMENT

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

Motion carried: 3-0 7:25PM

Respectfully submitted, Chrissy Smith