

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
AUGUST 9, 2017 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The August 9th meeting of the Dallastown-Yoe Water Authority was called to order by Authority vice-chairman, Steve Malesker followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Pat Callahan
Susan Sprague
Mike McGonagle

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader - Solicitor
Dennis Sarpfen – Holley & Assoc - Engineer
Joe Joines – Borough Maintenance

ABSENT

Patricia Myers

ACTION ON THE 7/12/17 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to approve the 7/12/17 meeting minutes with a correction to the 3rd bullet of the engineer’s report, changing no-cost contract to no-cost change order.

Motion carried 4-0.

VISITORS

- Kitty Verzi of 721 Blossom Hill Lane requested forgiveness and waiver of the \$15.00 shut off notice fee. She pays her bills thru her bank bill pay and has never been late. Mistakenly the payment for her water bill was sent to her doctor. She didn’t realize she made the mistake until she was contacted by her doctor’s office concerning the check. By that time she had received the shut off notice. Attorney Ruth explained to Ms. Verzi that the Authority has a set of Rules & Regulations that they abide by and everyone is treated the same. The \$15.00 covers the cost of preparing and mailing the shut off notices. Members of the Authority agreed that they can’t go against their previous practices.

ENGINEER’S REPORT

- Kinsley has completed the Gay Street Project. Application for Payment has not been received by C.S. Davidson’s Office yet. A suggestion was made to approve the Application for Payment when received as long as it does not exceed the awarded contract amount.

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve Application for Payment to Kinsley for the Gay Street Project not to exceed the awarded contract amount.

Motion carried 4-0.

SOLICITOR’S REPORT

- A formal complaint was filed by Red Lion Municipal Authority against York Water Company and it is now in litigation. Attorney Ruth will file a Motion to Dismiss if the Dallastown-Yoe Water Authority is named as a respondent.

MANAGER’S REPORT

- Tank Level Report
- Master Meter Report
- The next joint meeting with Red Lion Municipal Authority is Wednesday, August 23 at 6:30 pm at Red Lion. A copy of the agenda was given to each Authority member.

OTHER BUSINESS TO COME BEFORE THE ATTENTION OF THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF BILLS

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to approve the bills as presented.

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENT

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

Motion carried 4-0.

ADJOURNMENT

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

Motion carried 4-0. 7:20 pm

Respectfully Submitted,

Susan A. Wertz