

**DALLASTOWN-YOE WATER AUTHORITY  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
JANUARY 10, 2018 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The January 10<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chairman, Patricia Myers, followed by the pledge of allegiance.

**MEMBERS PRESENT**

Patricia Myers  
Steve Malesker  
Pat Callahan  
Susan Sprague  
Michael McGonagle

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Peter Ruth – Stock & Leader - Solicitor  
Chad Kehew – Holley & Assoc. – Engineer  
Joe Joines – Maintenance

**ACTION ON THE 12/13/17 MEETING MINUTES**

**Motion:** Mr. Callahan moved and was seconded by Mr. Malesker to approve the 12/13/17 meeting minutes as presented.

**Motion carried 5-0.**

**VISITORS** – There were no visitors present.

**ENGINEER'S REPORT**

- The contractors are busy working on the Tractor Supply Building at Cape Horn Crossing. Mr. Joines has not heard any news lately on the complex.
- Mr. Joines also reported that Parma's Pizza is going into the old Sal's Pizza at Main & Duke, hopefully within a month. He met with the owner today to make sure the water was on. At that time he also explained to her that the curb stop needs to be replaced and the meter needs to be moved to a different location in order for maintenance to have access. Right now the meter is under the dishwasher.
- Mr. Kehew is working on revising the Tapping Fee. He has gone thru the first round of information and is ready to meet with Mr. Joines again for the second round of information.

**SOLICITOR'S REPORT**

- Resolution #2018-1, to adopt the January 2018 revision to the Water System Rules & Regulations, was ready for approval and adoption. The revision was to add Exhibit K to the Rules & Regulations providing specifications for installation, construction and maintenance of meter pits.

**Motion:** Mr. Malesker moved and was seconded by Mr. McGonagle to approve and adopt Resolution #2018-1.

**Motion carried 5-0.**

- Attorney Ruth updated the Authority on the progress of the Emergency Interconnect Agreement.

#### **MANAGER'S REPORT**

- There have been 4 water leaks within the past month. They were 6" shear breaks on Jonathan Way, 2840 S. Queen Street, Fitz & Smith and Sunset Drive. All have been repaired. The maintenance department is still looking for another one. Numbers are still up.
- Swiftreach is now up and running. Will be used for leaks, flushing, etc.
- Tank Level Report
- Master Meter Reads

#### **OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

There was no other business to come before the Authority.

#### **APPROVAL OF 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. McGonagle moved and was seconded by Mr. Malesker 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.            7:20 PM**

Respectfully Submitted,

Susan Wertz