

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
JUNE 14, 2017 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The June 15th 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
Michael McGonagle

ALSO PRESENT

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

ABSENT

Susan Sprague

ACTION ON THE 5/10/17 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 5/10/17 meeting minutes as presented.

Motion carried 4-0.

VISITORS – There were no visitors present.

ENGINEER’S REPORT

- Mr. Sarpfen & Mr. Joines made a trip to Wyndridge due to a pressure problem they were experiencing. They said they were experiencing 10 lb surges in pressure. A gauge was put on the line out in the front of the property and it was jumping a little. The problem is they only have a 2” line which services activities in both the restaurant area and the brewing area. There should be a larger service to accommodate all their needs. Ms. Stokes stated that a letter should go out to them explaining the findings and possible solutions/recommendations.
- Ms. Myers questioned whether the deterioration of the foundation at the Denton tank should be checked more often than once a year. She felt if the rate of deterioration was monitored and logged it could help determine the amount of time that would be needed in order to get a plan in place. There is a possibility that with a new bigger tank at the Park Street location, the Denton tank would not be needed. Mr. Joines suggested that the Authority might want to think about a separate tower at the Denton location for the cellular services which are currently on the tank.

SOLICITOR’S REPORT

- A letter accompanying a copy of the Emergency Interconnect Agreement with York Water was sent to Red Lion Municipal Authority.

MANAGER’S REPORT

- Kinsley Construction is starting the water line on Gay Street next week, beginning Monday.
- The next joint meeting with Red Lion Municipal Authority is Wednesday, August 23 at 6:30 pm at Red Lion.
- Tank Level Report
- Master Meter Reads
- Maintenance Log

OTHER BUSINESS TO COME BEFORE THE AUTHORITY – There was no new business.

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 4-0.

ADJOURNMENT

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

Motion carried 4-0. 7:29 PM

Respectfully Submitted,

Susan Wertz