

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

CALL TO ORDER

The October 10th meeting of the Dallastown-Yoe Water Authority was called to order by Vice Chairman, Steven Malesker, followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Susan Sprague
Michael McGonagle

ALSO PRESENT

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

ABSENT

Patricia Myers
Patrick Callahan

ACTION ON THE 9/12/18 MEETING MINUTES

Motion: Mr. McGonagle moved and was seconded by Ms. Sprague to approve the 9/12/18 meeting minutes as presented.

Motion carried 3-0.

VISITORS

- James D. O’Neill – 112 Shetland Drive, Red Lion – Mr. O’Neill recently moved from St. John’s Place to The Paddock. Before they moved, he was told a final water reading needed to be done for settlement. He said the gentleman from the maintenance department came to do the reading and looked at the service line also. After living in the home for 32 years, he was told that the service line inside the house was unacceptable and needed to be upgraded. That was the first he knew about it and it was right at the time he was closing on the house. He spoke to a current neighbor who also sold her house which was in the DYWA system and she said she did not need to be there when the final reading was done, so no one went into her home and therefore, her line was not checked for any needed upgrades. He spoke to Melody in the Borough Office and she told him it is normal procedure, but if he wouldn’t have been there for the final reading the upgrades would be on the current owner. Mr. O’Neill just wanted to vent to the Authority concerning their unfair practices. Attorney Ruth explained to him that the Authority has Rules & Regulations which are followed and all customers are treated the same. Ms. Stokes also reiterated that owners are always required to be at the property for final readings, but she will get to the bottom of what happened and report back to Mr. O’Neill with her findings.

ENGINEER’S REPORT

- Mr. Kehew stated that he and a few of the Authority members went to look at an elevated tank at Millersville University. It is a welded all-steel tank and is more substantial, but will require painting. Mr. Malesker said it was one to consider, but it had a dirt floor. It would have a better usage if the floor was

cemented. There was also some concern about condensation. Mr. Joines said that painting was the only downside. Ms. Stokes asked what the difference in price would be between the 2 different types of tanks that they visited. Mr. Kehew stated that the composite concrete bottom with welded steel tank would be the biggest bang for the buck as far as construction costs and maintenance. A question came up as to visiting any other types of tanks. Jamie Stoltzfus gave Mr. Kehew a few contacts for the golf ball on tee type of tank, which he is still working on.

Mr. McGonagle asked if the aggregate for the tanks foundation must be PA approved. Apparently, it can be requested.

There is a company out of Elkton, Maryland called All American Service, which is interested in raising the Denton tank. That is something for the Authority to think about for the near future. When asked if there are existing plans from when the Denton tank was built, the answer was no. It may be necessary to do a soil analysis at the Denton tank and also at the Park Street tank.

Ms. Sprague asked the engineer about the size tank needed and he said at least a 500,000 gal, but not more than a 750,000 gal.

Attorney Ruth does not know of any cooperative procurement programs.

Mr. Malesker asked Mr. Kehew to obtain a ball-park price to raise the tank in order to compare to a new tank before making any decisions.

SOLICITOR'S REPORT

- A decision was received from PUC concerning the York Water Company approval of the Emergency Interconnect Agreement. However, Red Lion Municipal Authority has filed more exceptions, so it's not over yet.
- Double Dog Communications has completed their work on the tanks and AT&T is ready to activate their equipment. They will contact the Authority before doing so and co-ordinate with Mr. Hagan of Double Dog.
- Attorney Ruth has a meeting with Yoe Borough's Solicitor concerning the hydrants. There should be more to report after the meeting.
- Suez is still sending bills to the Authority. Attorney Ruth is still waiting to hear back from them. No invoices are being paid.

MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Application for Payment #2 from Kinsley Construction in the amount of \$95,398.69 for the E. Maple Street project was ready for approval.
Motion: Mr. McGonagle moved and was seconded by Ms. Sprague to approve Application for Payment #2 to Kinsley Construction in the amount of \$95,398.69.
Motion carried 3-0.
- Kinsley Construction also submitted Change Order #1 at no cost to extend the contract to 11/2/18.
Motion: Ms. Sprague moved and was seconded by Mr. McGonagle to approve Kinsley Construction Contract Change Order #1 to extend the contract to 11/2/18 at no cost.
Motion carried 3-0.

APPROVAL OF BILLS

Motion: Mr. McGonagle moved and was seconded by Ms. Sprague to approve the payment of bills as presented.

Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENT

Motion: Mr. McGonagle moved and was seconded by Ms. Sprague to approve the financial statement as presented.

Motion carried 3-0.

ADJOURNMENT

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

Motion carried 3-0.

Respectfully Submitted,

Susan Wertz