

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
OCTOBER 11, 2017 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The October 11th 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
Susan Sprague

ALSO PRESENT

Connie Stokes – Borough Manager
Chad Kehew – Holley & Assoc – Engineer

ABSENT

Pat Callahan
Michael McGonagle

ACTION ON 9/13/17 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Ms. Sprague to approve the 9/13/17 meeting minutes as presented.

Motion carried 3-0.

VISITORS – There were no visitors present.

ENGINEER’S REPORT

- Cape Horn Crossing is pickling the second section.
- Mr. Kehew has Mr. Sarpen’s file on the tapping fee and has started to review it. Ms. Stokes explained C.S. Datum to him and said it might help with his calculations.
- One of the Park Street tanks was emptied for cleaning. Nothing has changed with the elevation or foundation.

SOLICITOR’S REPORT – Attorney Ruth was absent from the meeting due to a prior engagement.

MANAGER’S REPORT

- Tank Level Report & Master Meter Reads were distributed to all Authority members.
- The Lion’s Park tank will be emptied for cleaning also.
- Ms. Stokes reminded the Authority members to think about upcoming goals.

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

APPROVAL OF BILLS

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

Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 3-0.

ADJOURNMENT

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

Motion carried 3-0.

Respectfully Submitted

Susan Wertz