

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
SEPTEMBER 13, 2017 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The September 13th 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
Chad Kehew – Holley & Assoc – Engineer

ABSENT

Susan Sprague

ACTION ON THE 9/9/17 MEETING MINUTES

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

Motion carried 4-0.

VISITORS – There were no visitors present.

ENGINEER’S REPORT

- Chad Kehew from Holley & Associates is the new Authority Engineer, replacing retired Engineer, Dennis Sarpen.
- Cape Horn Crossing is moving along. The line pickling was done today.
- Mr. Kehew will need to get up to speed on the Park Street & Denton tank issues.

SOLICITOR’S REPORT

- A time frame was set at a pre-hearing conference for the interconnect hearings between York Water and Red Lion Municipal Authority. Written testimony will be submitted in October and the first evidentiary hearing would be in January of next year. Confirmation results will not be received until approximately February or March.

MANAGER’S REPORT

- There was a leak in a service line at a property in Yoe this morning. The water was turned off.
- The Lions Park tank was emptied & washed today. It will be refilled tomorrow.
- There was a 6” main break on S. Park Street this past Monday which has been repaired.
- Ms. Stokes asked that the members be thinking about the Authority’s goals for budget.
- Tank Level Report
- Master Meter Reads

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Ms. Stokes will be reviewing the Borough streets and water lines next week for potential projects.
- Ms. Myers stated that a game plan is needed for the tanks. Inspection of the tanks should be done again to make sure they will hold up for a few years, if need be.
- The Application for Payment to Kinsley for Gay Street came in \$21,000.00 under contract at \$82,367.63.

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. McGonagle moved and was seconded by Mr. Callahan 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.

Respectfully Submitted,

Susan Wertz