

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
JANUARY 9, 2019 – 7:00 PM**

CALL TO ORDER

The January 9th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Vice Chairman, Steve Malesker, followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Pat Callahan
Susan Sprague

MEMBERS ABSENT

Patricia Myers
Michael McGonagle

ALSO PRESENT

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

ACTION ON THE 12/12/18 MEETING MINUTES

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

Motion carried 3-0.

VISITORS

There were no visitors present to address the Authority.

ENGINEER'S REPORT

- Information concerning the new Burger King on Cape Horn Road and the new Hudson Ridge development was reviewed last month. Mr. Kehew had no new information since then to share with the Authority.
- Mr. Kehew continued to research new tanks for Park Street and the demolition of the existing tanks. The cost of demolition will depend on if the foundation is to be removed or not and if the foundation contains any hazardous material. Mr. Kehew will contact Mid-Atlantic Storage Systems to get their thoughts.
After some discussion, everyone was in agreement on the composite tank. Mr. Kehew will concentrate on obtaining total project cost pricing for that type of tank.
- Surveyors were out to the Denton tank looking at the raising of the tank. They had trouble with getting exact numbers due to the height of the tank. Mr. Kehew will be contacting Jamie Stoltzfus concerning possibly getting his company drone to the site to help obtain the numbers needed for the raising calculation.

SOLICITOR'S REPORT

- There is no update on the Emergency Connection Agreement with York Water. Waiting on the PUC to respond.

- Attorney Ruth has been in contact with Sam Snyder from Yoe Borough concerning the lease-back and hydrant issues. There was really nothing new to update the Authority.

MANAGER'S REPORT

- This past Friday, Emery Peters was working on a water service line to 3 buildings off of E. Frederick Street. While doing the work, a curb stop started leaking, so Borough maintenance went out to turn off the water in order to do the repair. In the process of doing this, there was an additional valve with a blue cap at the same location which was turned off also. Come to find out that valve was not water as marked by the cap, but a gas line. So, in turning that valve, it turned off the gas to approximately 250 customers in the area. Nothing indicated that that particular valve was not a water line and was a gas line. The blue cap has been on the valve for years and no one knows how or when the cap was put on that valve. Columbia Gas came in to rectify the problem and restore gas to all the homes affected. After sitting down with Columbia Gas yesterday, it was discovered that they considered that line a “non-critical line”. A non-critical line services less than 1,000 people and Columbia Gas never does any periodical checks of those type lines. The Borough is waiting to hear back from Columbia Gas.
- Tank Level Report
- Master Meter Report
- The Borough Appreciation Dinner is being held at Rescue Fire Hall on Saturday, January 26th beginning at 6:00 pm. Please RSVP.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF BILLS

Motion: Mr. Callahan 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. Callahan to approve the financial statements as presented.

Motion carried 3-0.

ADJOURNMENT

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

Motion carried 3-0. 7:43 PM

Respectfully Submitted,

Susan Wertz