

DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
APRIL 8, 2015 – 7:00 PM
MEETING MINUTES

CALL TO ORDER

The April 8th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Vice-Chairman, Patricia Myers, followed by the pledge of allegiance.

MEMBERS PRESENT

Patricia Myers
Steve Malesker
Tana Bentzel
Pat Callahan

ALSO PRESENT

Connie Stokes – Borough Manager
David Jones – Stock & Leader - Solicitor
Dennis Sarpen – Holley & Assoc. - Engineer
Joe Joines – Maintenance

ABSENT

Arthur Wertz

ACTION ON THE 3/11/15 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 3/11/15 meeting minutes as presented.

Motion carried 4-0.

VISITORS – None present

ENGINEER’S REPORT

- Still working thru the new valves and Scada with the tank heights, etc.
- Red Lion’s new filter plant is now operational as of April 7th. The wastewater is not on line at this point.
- Lester Mummert, Contractor, is proposing a new home on High Street in Yoe. There is a service line that runs thru a right-of-way in the yard that he wanted to tie into for water service. Mr. Joines told him that he would need to connect to the main on High Street which is consistent with the other homes in the area. Mr. Mummert’s plans already showed the water connection being at the main on High Street. Mr. Joines also stated that the main in question on High Street is an old 4” cast iron and services 2 other residences. It will eventually need to be upgraded.

Motion: Ms. Bentzel moved and was seconded by Mr. Malesker to approve Lester Mummert to make a connection to the main on High Street for the property he is constructing at 18 E. High Street in Yoe per his plans.

SOLICITOR’S REPORT

- Attorney Jones met with Ms. Stokes, Mr. Joines and Melody Hess to go over the Rules & Regulations. The draft of changes will be ready for the Authority’s review by next month’s meeting.
- There is new language to be added to the Verizon Agreement.

MANAGER’S REPORT

- Ms. Stokes had nothing new to report.
- Ms. Myers asked if there were any issues due to the fire at Eric Immel’s barn. There were not.
- Tank Level Report
- Master Meter Report

ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY

There was no other business.

APPROVAL OF BILLS

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel 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 statement as presented.

Motion carried 4-0.

ADJOURNMENT

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

Motion carried 4-0. 7:28 PM

Respectfully Submitted,

Susan Wertz