

**DALLASTOWN-YOE WATER AUTHORITY  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
DECEMBER 9, 2015 – 7:45 PM  
MEETING MINUTES**

**CALL TO ORDER**

The December 9<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chairman, Arthur Wertz followed by the pledge of allegiance.

**MEMBERS PRESENT**

Arthur Wertz  
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

**ACTION ON THE 11/12/15 MEETING MINUTES**

**Motion:** Ms. Myers moved and was seconded by Ms. Bentzel to approve the 11/12/15 meeting minutes as presented.

**Motion carried 5-0.**

**VISITORS** – N/A

**ENGINEER'S REPORT**

Mr. Sarpen had nothing new to report.

**SOLICITOR'S REPORT**

- Water Authority Rules & Regulations will be reviewed in January.

**MANAGER'S REPORT**

- Tank Level Report
- Master Meter Reads
- Maintenance Log
- Locust Street Project – There is still one Trans Air Service line to be tied in.
- The Budget for 2016 was ready for approval.

**Motion:** Mr. Callahan moved and was seconded by Mr. Malesker to approve the 2016 Water Authority Budget.

**Motion carried 5-0.**

- Ms. Stokes has not heard back from York Water concerning the Emergency Interconnect.
- A sample was taken at Mrs. Hesketh's home on Howard and forwarded to the lab for testing. However, the specimen was not enough for the test. Mrs. Hesketh will contact the Borough Office to come out for another sample.

- Yoe Borough is planning to repair & pave Broad Street within the next 2 years. In 2016, they plan to do repairs and then pave in 2017. Dana would like to start where the patch was from the previous repairs. He also asked how far the Authority plans to take the line. The Authority agreed to stop at the point where Broad Street turns into Orchard.
- The Charles Street & Broad Street projects will be bid together, but on separate contracts.
- There is nothing new to report on the cameras.

**ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

There was no other business.

**APPROVAL OF BILLS**

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

**Motion carried 5-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 5-0.**

**ADJOURMENT**

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

**Motion carried 5-0 8:00 PM**

Respectfully Submitted,

Susan A. Wertz