

**DALLASTOWN-YOE WATER AUTHORITY
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JULY 13, 2016 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The July 13th 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
Steve Malesker
Tana Bentzel
Pat Callahan

ALSO PRESENT

Peter Ruth – Stock & Leader – Solicitor
Dennis Sarpen – Holley & Assoc. – Engineer

ABSENT

Patricia Myers
Connie Stokes – Borough Manager
Joe Joines - Maintenance

ACTION ON THE 6/8/16 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 6/8/16 meeting minutes as presented.

Motion carried 4-0.

VISITORS – There were no visitors present.

ENGINEER’S REPORT

- There was a question at the June meeting as to whether a domestic line could come off of a fire line. Mr. Sarpen did some research and discovered that it was allowed per the DYWA Rules & Regulations. Bethlehem United Methodist Church would like to abandon the 4 lines that they currently have along Main Street and just run the domestic line off of the 6” fire line on Charles. Joe Joines to relay message to the church.
- Kinsley will be starting both water projects (S. Charles & Broad St. in Yoe) on July 21st. There will be a work crew at each location. The pre-construction meeting is on the 21st at 9:00 am.

SOLICITOR’S REPORT

- Attorney Ruth is waiting for comments on the rules & regulations from the Authority.

MANAGER’S REPORT

- Tank Level Report
- Master Meter Report

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- The Authority received a letter from Celeste Jones of 196 Jonathan Way North in Red Lion concerning the billing and late notices. She referred to PUC laws, but the Authority is governed by municipal law and not the PUC. The rules apply to all DYWA customers and have been in effect for over a year. No waiver was granted.

APPROVAL OF BILLS

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to approve payment of 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 statements 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. 8:11 PM

Respectfully Submitted,

Susan A. Wertz