

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 1313
MARCH 9, 2016 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The March 9th 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
Peter Ruth – Stock & Leader – Solicitor
Dennis Sarpn – Holley & Assoc – Engineer
Joe Joines – Maintenance

ACTION ON THE 1/13/16 MEETING MINUTES (The 2/10/16 meeting was cancelled.)

Motion: Mr. Malesker moved and was seconded by Ms. Myers to approve the 1/13/16 meeting minutes as presented.

Motion carried 5-0.

VISITORS – There were no visitors present.

ENGINEER’S REPORT

- Mr. Sarpn reviewed the Rules & Regs and forwarded some comments to Ms. Stokes.
- Ms. Stokes made the comment that ever since the new valves were installed, there has been high usage in the system. They are unsure why. Mr. Joines stated that there were 3 properties with leaks this winter, but all 3 were repaired.
- Mr. Wertz inquired as to the reason the hydrant on Main Street in Yoe has been out of service for so long. Mr. Joines said that all the parts are in stock to repair it, but Dana Shearer in Yoe is waiting for Fitz & Smith to do the job.

SOLICITOR’S REPORT

- Revised copies of the Rules & Regs were given to each Authority member for their review & comments prior to the next meeting.

MANAGER’S REPORT

- Ms. Stokes spoke to John Strine of York Water and he is to be getting back to her prior to the April meeting.
- A water test was done on Mrs. Hesketh’s property at 49 E. Howard Street. Mr. Joines was able to get a better sample of the mold/slime from her toilet. The results of the test was a bacteria that formed due to the cleaning agents she used. Mr. Joines made a trip to her home to explain the results to her.

- A sample was also taken today at a property on Main Street. The resident was complaining that the water was ruining her hair according to her stylist. A chlorine test was done on the site which was perfect, but a sample was taken to send out for testing.
- Tank Level Report
- Since the beginning of 2016, there have been 28 days that the Park Street tank was not up to 80 feet at the start of the day, per the contract with Red Lion. It seems that the new Red Lion filter plant is having more difficulty keeping the tank levels up to where they should be as opposed to the old filter plant. If it continues throughout this month, it will be addressed with Red Lion Municipal Authority at the end of this month.
- Master Meter Reads
- Maintenance Log

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Mr. Joines told the Authority that Jacobs Communications is installing a new corral on the Park Street tank. Apparently they have been working with Utility Services and Mr. Joines is just finding out about it now. He is to be discussing with Russ Brown from Utility Services.

APPROVAL OF BILLS

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

Motion carried 5-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 5-0.

ADJOURNMENTS

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

Motion carried 5-0.

Respectfully Submitted,

Susan A. Wertz