

**DALLASTOWN-YOE WATER AUTHORITY  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
MAY 14, 2014 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The May 14<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  
Patrick Callahan

**ALSO PRESENT**

Connie Stokes – Borough Manager

**ABSENT**

David Jones – Stock & Leader - Solicitor  
Dennis Sarpen – Holley & Assoc. – Engineer

**APPROVAL OF 4/9/14 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Ms. Myers to approve the minutes from the 4/9/2014 meeting as presented.

**Motion carried 5-0.**

**VISITORS** – None present

**ENGINEER’S REPORT**

Mr. Sarpen was on vacation, so there was no Engineer’s Report.

**SOLICITOR’S REPORT**

Mr. Jones had another meeting, so there was no Solicitor’s Report.

**MANAGER’S REPORT**

- The valve was installed on Broad Street and everything went well. All of the electric work was done except for the Met-Ed hook-up. They are expecting to install the one on Fern next Wednesday, weather permitting.
- Attorney Jones, Ms. Stokes & Joe Joines reviewed the Shetel contracts until they were satisfied with the changes that were made. The final contracts will be at the next Water Authority meeting for approval.
- The Scada has not been completed at Sheetz.
- Mr. Wertz looked at the new truck purchased from the fire company for a water leak truck. He said it is in good shape other than needing some lights changed out and removal of some lettering. There is plenty of room for equipment.
- Maintenance is currently flushing the hydrants.

- Resolution #2, which allows the Borough Engineer to prepare the grant applications and the Authority Chairman & Secretary to sign on the Water Authority's behalf, was ready for approval and signatures.  
**Motion:** Mr. Callahan moved and was seconded by Ms. Myers to approve Resolution #2.  
**Motion carried 5-0.**
- Lonnie Barnhart in maintenance checked all the pipes in the total system and made a summary sheet which was distributed to all the Authority members. The summary included the pipe size and length.
- Estimates are being received for a GIS computer program. This program will pinpoint every line, valve, etc. Set up will take approximately 3 weeks.
- Ream Roofing is still in investigation mode. It was tabled until next month's meeting.
- The annual meeting with the Red Lion Municipal Authority is scheduled for July 23<sup>rd</sup> at 6:00 PM in Dallastown. The Authority members are to contact Ms. Stokes with any items they would like to discuss at the meeting.
- Tank Level Report
- Master Meter Report
- Maintenance Log
- C.S. Davidson has invited the Authority to a Revolution game on Tuesday, July 8<sup>th</sup>. Spouses are invited. All those who would like to attend are to contact the Borough Office.

**ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY – N/A**

**APPROVAL OF BILLS**

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

**Motion carried 5-0.**

**APPROVAL OF FINANCIAL STATEMENT**

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

**Motion carried 5-0.**

**ADJOURNMENT**

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

**Motion carried 5-0. 7:40 PM**

Respectfully Submitted,

Susan A. Wertz