

**DALLASTOWN-YOE WATER AUTHORITY  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
OCTOBER 14, 2015 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The October 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  
Patty Myers  
Steve Malesker  
Tana Bentzel  
Pat Callahan

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Dennis Sarpfen – Holley & Assoc. – Engineer

**ACTION ON THE 9/9/15 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Ms. Myers to approve the 9/9/15 meeting minutes as presented.

**Motion carried 5-0.**

**VISITORS**

- Josh Seevers – 407 W. Broad Street, Dallastown – Mr. Seevers pays his bills thru his bank and attempted to pay his water bill this week. The check didn't get to the office in time and the additional fees were added to his account. The electronic check that was received from his bank was dated 10/9/15 and was received at the office on 10/13/2015. Both dates were after the dates disclosed to customers for the mailing of the shut-off notices and the posting of their properties. The Authority explained that the state sets up the rules to which the Authority must adhere. The Authority would therefore not waive any of the fees.

**ENGINEER'S REPORT** – Mr. Sarpfen had nothing new to report.

**SOLICITOR'S REPORT** – Attorney Jones was not present.

**MANAGER'S REPORT**

- The water usage numbers have been up since last week. There was a leak found in the 6" main on Wilson Court which was repaired, but the numbers are still up. Maintenance is still looking for at least one more leak. The Red Lion Filter Plant is pumping hard to keep up. Mr. Sarpfen stated that their new high velocity pumps should be able to keep up.
- Mr. Wertz asked if the SCADA is working with the new valves. Ms. Stokes stated that it is but she was not understanding the valves. It seems that when the valves are open, more water tends to be used.

- The security cameras on the tanks are not working. A total of seven cameras should be replaced, 3 on lines, 2 on Denton & 1 on each Park Street tank. Double Dog gave an estimate of \$3600.00 to replace the 7 cameras. Mr. Wertz asked that Ms. Stokes get an estimate from ESI also.
- There was discussion concerning the Authority purchasing a truck. Ms. Stokes received some figures, but is waiting for additional.
- Ms. Stokes met with York Water concerning the emergency interconnect. The Authority had some concerns. Additional information will be provided to the Authority from York Water.
- Tank Level Report
- Master Meter Report
- Maintenance Log

**OTHER BUSINESS TO COME BEFORE THE AUTHORITY** – There was no other business at this time.

**APPROVAL OF BILLS**

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

**Motion carried 5-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 5-0.**

**ADJOURNMENT**

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

**Motion carried 5-0. 7:25 PM**

Respectfully Submitted,

Susan A. Wertz