

**DALLASTOWN-YOE WATER AUTHORITY
175 EAST BROAD STREET
DALLASTOWN, PA 17313
SEPTEMBER 14, 2016 – 7:00 PM**

CALL TO ORDER

The September 14th 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

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader - Solicitor
Dennis Sarpén – Holley & Assoc. – Engineer

ABSENT

Patricia Myers
Pat Callahan

ACTION ON THE 8/10/2016 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to approve the 8/10/16 Authority meeting minutes and joint meeting minutes as presented.

Motion carried 3-0.

ENGINEER'S REPORT

Mr. Sarpén had nothing new to report.

SOLICITOR'S REPORT

Attorney Ruth had nothing new to report.

MANAGER'S REPORT

- The backhoe was purchased from York Township.
- The Denton Tank has been painted and is now beginning to fill. Everything was good.
- Looking into radios for the tank levels to get rid of the phone lines. Additional information is needed.
- C.S. Davidson's had Applications for Payment from Kinsley for the current CDBG Water System Improvements on Charles Street:
 - 1) Application for Payment #1 was for \$100,000.00, the amount of the grant. The quantities listed were reviewed by Mr. Malesker and Joe Joines and were in line. This Application for Payment will be sent directly to York County Planning for payment.

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to approve Application for Payment #1 to Kinsley Construction in the amount of \$100,000.00 for the S. Charles Street project.

Motion carried 3-0.
 - 2) Application for Payment #2 – C.S. Davidson has not received this Application for Payment, so a dollar amount is not available. Mr. Malesker asked if the Authority would consider approving

this Application for Payment #2 as long as the dollar figure matches the quantities already reviewed by C.S. Davidson & Mr. Joines.

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to approve Application #2 to Kinsley Construction provided it matches the quantities previously submitted & reviewed.

Motion carried 3-0.

- For the Broad Street project in Yoe, they are still working on the water main and have not started any of the service lines at this point.
- The Authority discussed the water shut off for Lauren Stankiewicz and there was no action taken at this point.
- Maintenance Log

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Mr. Wertz gave his resignation from the Authority effective December 31st, 2016. His reason was a new position at work which demands more of his time.

APPROVAL OF BILLS

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to approve the payment of bills as presented.

Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENT

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

Motion carried 3-0.

ADJOURNMENT

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

Motion carried 3-0. 7:21 pm

Respectfully submitted,

Susan A. Wertz