

**DALLASTOWN-YOE WATER AUTHORITY  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
MARCH 11, 2015 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The March 11<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  
Steve Malesker  
Tana Bentzel  
Pat Callahan

**ALSO PRESENT**

Connie Stokes – Borough Manager  
David Jones – Stock & Leader - Solicitor  
Dennis Sarpen – Holley & Assoc. - Engineer  
Joe Joines - Maintenance

**ABSENT**

Patricia Myers

**ACTION ON THE 2/11/15 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Mr. Callahan to approve the 2/11/15 meeting minutes as presented.

**Motion carried 4-0.**

**VISITORS** – There were no visitors present.

**ENGINEER’S REPORT**

- The Red Lion Filter Plant is soon ready to go online.
- Nothing else to report.

**SOLICITOR’S REPORT**

- The Authority Rules & Regs will be reviewed by Ms. Stokes, Mr. Joines & Staff.
- The agreement with Verizon for the Lions Park Tank is on hold. They will be meeting with Ms. Stokes.

**MANAGER’S REPORT**

- Ms. Stokes met with John Strine of York Water concerning the inner connect between Dallastown-Yoe Water & York Water. An agreement was drafted by York Water and a copy was distributed to all Authority members. Mr. Wertz asked that the Authority members read it by the April meeting in order to discuss. This is just the preliminary to get the process started.
- The barn fire at Immel’s on Cherry Lane used quite a bit of water. Eric Immel sustained severe burns to his hands and face. A Brown’s Orchard basket was sent. Ms. Stokes told him that the Borough will help where we can.
- On 2/27/15 there was a 6” main break on Wilson Avenue in Yoe.
- The new correlator was received on 2/27/15. Joe negotiated the price down.
- Received the jackhammer this week also.

- Donald Dravk at 450 E. Clover was without water for approximately two weeks due to frozen pipes underground. Maintenance discovered the line, which was not on the maps, ran down thru Tri-Boro. They are currently running new lines and installing a meter pit. A new ¾ inch service line is also being run with a new curb stop. The work should be completed either Thursday or Friday of this week.
- Tank Level Report
- Master Meter Reads
- Maintenance Log

**OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY** – There was no other business.

**APPROVAL OF BILLS**

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

**Motion carried 4-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mr. Malesker moved and was seconded by Mr. Callahan 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. 7:22 PM**

Respectfully Submitted,

Susan A. Wertz