

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MAY 11, 2016 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The May 11th 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
Pat Callahan

ABSENT

Patricia Myers
Tana Bentzel

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader - Solicitor
Joe Joines - Maintenance
Pete Ehrhart - Maintenance

ALSO ABSENT

Dennis Sarpen – Holley & Assoc. – Engineer

ACTION ON THE 4/13/16 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 4/13/16 meeting minutes as presented.

Motion carried 3-0.

VISITORS

- George Russo – 605 New School Lane – Maintenance went to Mr. Russo’s residence on New School Lane for the meter change-out program and discovered that the plumbing on which his current meter sits is vertical. He was told that in order to install the new meter, the plumbing would need to be made horizontal and brought up to code, per the Authority’s Rules & Regulations. Mr. Russo didn’t feel that it was his responsibility to pay for the changes. Attorney Ruth told him it is his responsibility from the curb stop into the home per the Water Authority’s Rules & Regs and the Authority will see that Mr. Russo receives a copy. Systems inside each residence must be consistent and up to code. Mr. Joines explained that the vertical pipes are not capable of properly handling a water meter, especially the new meter. Mr. Wertz stated that he saw York Water install meters to vertical pipes, but there was a special attachment to the meter. The Authority asked Mr. Joines to look into an attachment and get some prices for Mr. Russo.

ENGINEER’S REPORT – Mr. Sarpen was on vacation.

- Bids came in for the CDBG project for Charles Street. Only one bid was received, Kinsley, so it must be re-bid. York County Planning requires more than one bid. The project will not be done prior to school starting in the fall, but the Borough is requiring that they be to at least Queen Street.

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to reject the bid received and re-advertise.

Motion carried 3-0.

SOLICITOR'S REPORT – Attorney Ruth had no action items.

MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Maintenance Log - March & April
- Annual Audit

OTHER BUSINESS TO COME BEFORE THE AUTHORITY – There was no other business to come before the Authority.

APPROVAL OF BILLS

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

Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 3-0.

ADJOURNMENT

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

Motion carried 3-0. 7:30 PM

Respectfully submitted,

Susan A. Wertz