

Dallastown-Yoe Water Authority
175 E. Broad Street
Dallastown, PA 17313
April 10, 2013 – 7:00 PM

CALL TO ORDER

The April 10th 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
Eric Stambaugh

ALSO PRESENT

Connie Stokes – Borough Manager
Nathaniel Taggart – Acting Borough Manager
David Jones – Stock & Leader - Solicitor
Dennis Sarpfen – Holley & Assoc - Engineer

ABSENT

Tana Bentzel

ACTION ON THE 3/13/13 MEETING MINUTES

Motion: Mr. Stambaugh moved and was seconded by Mr. Malesker to approve the 3/13/13 meeting minutes as presented.

Motion carried 3-0 with 1 abstention (Ms. Myers)

VISITORS

- Edwin Queitzsch – 619 Green Meadows Dr., Dallastown
Mr. Queitzsch was at the March meeting concerning high water bills at his previous residence at 282 W. Walnut . The Authority was doing some research prior to this meeting in order to make a determination. The meter was changed out in 2010, readings were good up until that point and continued to be good up until November of 2011 at which time a toilet was leaking. After the toilet was repaired the numbers went down, but not to where they were before, which was an indication that there was something else going on in the apartment. The meter was not tested. The only work order for the property was October 2012 when the meter was changed out again. The usage was still high. All the research was given to Mr. Queitzsch, but the Authority would not give him any relief.
- Steve Groff – 885 S. Pleasant Avenue, Dallastown
Ray Fertig (Construction Manager) – 2860 Sunset Dr., Dallastown
Mr. Groff and his wife own 77 acres of land on S. Pleasant Avenue in York Township. There is an existing barn on the property, along with the residence. The barn is going to be renovated into a winery/banquet center. They would like to extend the water main from where it stops at Markey Trucking to the corner of their property (past their driveways) in order to accommodate the barn/farm and the residence. Plans are still in the works, but they had a set of preliminary plans to share with the Authority. There was discussion about the regs requiring that a line must be extended to the end of the property line. Mr. Malesker stated that normally that is for land that is being developed and really doesn't apply in this case. A big issue is fire protection and the sprinkler system. They are working with

Jack Nagle on this end of the project. The Authority stated that they would require a hydrant there and both Mr. Groff & Mr. Fertig were in agreement. The Authority gave them the OK to proceed and asked them to keep the Authority in the loop thru Mr. Sarpen, the engineer and Joe Joines, maintenance. Inspections will need to be done by the Authority and that should be coordinated with Mr. Joines.

ENGINEER'S REPORT

- The cost information is pretty much done for the tapping fee. There is one item, a Kinsley bid, he couldn't find that he will talk to Mr. Malesker, the Borough Engineer, about. Now he needs to determine the capacity of the system. The storage capacity also needs to be reviewed.
- There was nothing new to report on the system split and new valves. The Authority had given the go ahead with ordering the valves in order to get the project started.

SOLICITOR'S REPORT

- Attorney Jones went over the minimal changes in the agreement with RLMA and there was some discussion.

MANAGER'S REPORT

- Update on the front office security – Council was pleased that DYWA agreed to contribute half towards the cost of the wall & glass window. Council is still debating on some options for the security wall. Quotes will be obtained and reviewed at the next Council meeting. A decision has already been made for the glass window.
- There were no leaks this past month.
- Prior to the first Council meeting in May (Mon, 13th @ 6:30 pm), there will be a public meeting on the CDBG Project on Howard Street. Water will be included at that time also if any Authority members want to attend.
- Tank Levels Report
- Master Meter Reads
- Maintenance Log

OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY

- Kinsley will not adjust the bill for the George St, Yoe leak. They stated that they worked at the Authority's direction and as far as the problems, would not have been able to have done anything differently. The extra manpower issue was with men being trained on the job, but Kinsley stated that their best guys were still there. A question was raised as to whether Fitz & Smith would be able to help with emergency water leaks. They don't have near the staff as Kinsley. Per Ms. Stokes, Kinsley is geared up for this type of job and they do cut us breaks along the way.
- An approval was needed for Keystone's proposal for the SCADA work to be done at the Hardee's valve.
Motion: Mr. Malesker moved and was seconded by Mr. Stambaugh to approve Keystone's proposal for \$13,875.00 for the Hardee's Valve control through SCADA.
Motion carried 4-0.

- Shorty Deller purchased Deller Construction from the family and is now Deller Excavating. He is renting out space to a one man tire operation in one of the back bays. There is a question as to how they should be billed for water. It will be 2 businesses on one meter, plus there is only one bathroom. Per Ms. Stokes, in lieu of adding an additional meter, double billing can be done. The bill will only go to the landlord. The Authority was ok with that.

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS – The financial statements will be at next month’s meeting for approval.

ADJOURNMENT

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

Motion carried 4-0. 8:25 PM

Respectfully Submitted,

Susan A. Wertz