

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
APRIL 9, 2014 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The April 9th 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
Patrick Callahan

ALSO PRESENT

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

ABSENT

Patricia Myers

APPROVAL OF THE 3/12/14 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 3/12/14 meeting minutes as presented.

Motion carried 4-0.

VISITORS

- Lee Knepper – 204 St. Charles Way, York – Mr. Knepper was requesting reimbursement for unnecessary work done at the property he just recently purchased at 400 W. Main Street in Dallastown. The property had been vacant and water service was not in use for approximately a year. He requested that the water be turned on the end of January, but after three tries there was still no water. He was then told he needed a new water service. During the excavation of the new service line, it was discovered that there was a third curb box and the one that was being turned on did not belong to his property. According to Joe Joines in maintenance, that curb box was not on the mapping and they thought they were on the correct one. Excavation then needed to be rerouted. During excavation a water line that was marked was hit and DYWA made that repair. Joe also stated that the service line was galvanized, which per state law would need to be replaced. Ms. Stokes stated that the Borough incurred costs of over \$1,000.00 through this process between labor, repairing the line that was hit & permits. Attorney Jones asked if Mr. Knepper needed to do additional work in the process. Mr. Knepper stated that he had 3 additional hours of excavation in order to re-route to the correct curb box. The Authority offered to split the excavation cost with him (\$580.00).

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to pay \$580.00 towards the excavation costs at 400 W. Main Street.

Motion carried 4-0

ENGINEER'S REPORT

- There was nothing new to report on the tapping fee.

- Per Monarch the valves have been installed in the vaults and are ready to be shipped as soon as the Authority is ready for them.
A manual over-ride switch will need to be added to the board in order to open and close the valves manually if the need arises. Each switch will cost \$620.00, but that includes the part, installation and program. Another valve supplier will be contacted to see if there is a simpler, cheaper way to do the same thing. The vaults can still be installed without the switch and that can be added later.
Met-Ed is meeting with Joe to determine how to get electricity to the valve sites.
Red Lion needs to be contacted when the installation of the vaults begins.
Keystone will be the one to do the scada work on the vaults at Fern and Broad. Mr. Sarpen contacted another company concerning the scada, but he didn't bother to get a quote since they would not be able to do the work until July.
- Concerning Wyndridge Farm, the Authority should have a copy of the approved land development plan showing the water lines.
- Mr. Sarpen received drawings from Shentel and also Verizon for installation at the Lion's Park tank. He feels there will be a conflict with running the lines. There was discussion concerning requiring each wireless company to use a separate leg for running their wires. Attorney Jones stated that both companies should be made aware that they are looking to install at the same area. Mr. Sarpen and Joe are also concerned with any welding onto the tank causing damage to the inside of the tank. Joe spoke to Debra Baker from Shentel and told her the issues and concerns he had and that Utility Services will also need to review the plans.
- Update on Denton foundation – Mr. Sarpen contacted the petrographer who originally analyzed the concrete from the foundation concerning the Xypex coating. He had some concerns about the product, such as the fact that it would only coat about 2/3 of the concrete surface, where would the alkali end up in the foundation or even if there is an alkali component. Mr. Sarpen suggested that the manufacturer be contacted with these questions. The petrographer went on to suggest looking at a lithium based treatment, possibly followed by the Xypex. Mr. Sarpen contacted a supplier of lithium based coating materials and explained the Authority's interest. They would like their technical experts to review the specifics and hopefully Mr. Sarpen will have a response by the May meeting.
The Authority suggested that they wait to make sure the valves do what they want them to do before proceeding with the tank footers.

SOLICITOR'S REPORT

- The review and update of the Authority Rules & Regulations will be tabled until after the July meeting.
- Attorney Jones has been working with the Borough staff on the water shut off notices. There was a blurb on the shut off notice that just went out in the mail concerning upcoming changes. There will also be a notice on the website concerning the changes. A Resolution needs to be done by the June meeting on the schedule of fees. The procedure is that the properties will be posted with a notice then the shut off notices will be mailed. The new fees are \$50.00 when the shut off is posted on the door and \$50.00 to turn water back on if shut off.
- RLMA has backed off concerning the updated valve for Scada at Hardees. Now they are concerned with DYWA updating the valve at Sheetz and having it interfere with getting their new plant up and running. Sheetz is the last thing to get everything on the Scada.

MANAGER'S REPORT

- Plans for wireless changes to the tanks were distributed to all Authority members. Ms. Stokes stated that she would keep the Authority apprised of the changes with AT&T, Verizon, Shentel & T-Mobile.
- Ream Roofing has constant problems with dirty water. When Red Lion ran the line, it was stubbed off and never went any further. The concern was whether to run a new line to Ream or abandon the old line that runs under Trans Air and run a new line for the 3 businesses in that immediate area. Trans Air will be approached about the situation and figures put together for discussion at the next Authority meeting.
- Rescue Fire Company has their Fire Police truck for sale for \$500.00. Photographs were taken to show the Authority. Ms. Stokes thought it a great opportunity for a water leak service truck. Maintenance would then be able to keep everything needed for a water leak in one vehicle. The Fire Company also has a 3" trash pump for sale for \$100.00.

Motion: Mr. Callahan moved and was seconded by Ms. Bentzel to purchase the Fire Police truck and 3" trash pump from the Rescue Fire Company for a total of \$600.00.

Motion carried 4-0.

- C.S. Davidson is submitting applications on behalf of the Borough to York County Planning for CDBG money. They inquired as to whether DYWA would like to also be included. The Borough is looking to do a continuation of W. Maple Street (School to Union), S. Charles Street (Main to Gay) and possibly either Frederick or Gay. The Authority agreed to do a joint application.
- C.S. Davidson has invited the Authority to join them for a Revolution Game on Tuesday, July 8th.
- Tank Level Report
- Master Meter Report
- Maintenance Log

OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY

- Mr. Wertz would like to see the valve exerciser used more. His suggestion was to set up a schedule to exercise the valves, maybe coordinating with flushing.

APPROVAL OF BILLS

Motion: Ms. Bentzel moved and was seconded by Mr. Malesker to approve the 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. 8:32 PM

Respectfully Submitted,

Susan A. Wertz