

**DALLASTOWN-YOE WATER AUTHORITY  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
FEBRUARY 8, 2017 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The February 8<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chairman, Patricia Myers, followed by the pledge of allegiance.

**MEMBERS PRESENT**

Patricia Myers  
Steve Malesker  
Susan Sprague  
Michael McGonagle

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Peter Ruth – Stock & Leader – Solicitor

**ABSENT**

Pat Callahan  
Dennis Sarpen – Engineer

**ACTION ON THE 1/11/17 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Ms. Sprague to approve the 1/11/17 meeting minutes as presented.

**Motion carried 4-0.**

**VISITORS**

Arthur Wertz – 15 N. Park Street, Dallastown  
Dennis Shearer – 564 Gary Drive, Dallastown

- Mr. Shearer addressed the Authority concerning high water bills. He explained that his prior bills were always between \$50 to \$60 per quarter, but for the past year he has been complaining about higher bills. Maintenance had changed out the meter, installing a new master meter. At that time, according to Mr. Shearer, he was not told to install a double check valve. Mr. Shearer checked the house for leaks and found none. Maintenance had returned to the property to check & log the meter due to continued high usage. Maintenance verified, while at the property that the meter was still spinning when no water was running. Mr. Shearer had his plumber add the double check valve right after Christmas and since that time his usage was back to normal. The Authority will take the matter under advisement and get back to him with their findings.

**ENGINEER'S REPORT**

There was no engineer's report due to Mr. Sarpen being absent.

**SOLICITOR'S REPORT**

Attorney Ruth had nothing new to report.

**MANAGER’S REPORT**

- Goals for the upcoming years were discussed including ways to pay for the upgrades. The main focus was on the Park Street tanks and the decomposition of the footers. There was discussion concerning building a new, larger tank at that location and getting rid of the two that are currently there. Ms. Stokes will contact Mr. Sarpin concerning getting together some quotes for a new tank. The Authority discussed raising water rates in order to help defray the cost.

**Motion:** Ms. Sprague moved and was seconded by Mr. Malesker to raise the water rates 10% effective as of the June billing.

**Motion carried 4-0.**

Notice to all consumers will be sent out in the March billing.

- Tank Level Report
- Master Meter Report
- Maintenance Log

**OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

There was no other business.

**APPROVAL OF BILLS**

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

**Motion carried 4-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 4-0.**

**ADJOURNMENT**

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

**Motion carried 4-0. 7:58 PM**

Respectfully submitted,

Susan A. Wertz