

**DALLASTOWN-YOE WATER AUTHORITY  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
JANUARY 13, 2016 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The January 13<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

**Absent:** Patricia Myers

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Dennis Sarpn – Holley & Assoc. – Engineer  
Peter Ruth – Stock & Leader – Solicitor  
Joe Joines – Maintenance

**ACTION ON THE 12/9/15 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Mr. Callahan to approve the 12/9/15 meeting minutes as presented.

**Motion carried 4-0.**

**VISITORS**

- Pastor Robert Davidson – 119 S. Duke Street, Apt. A, Dallastown – Pastor Davidson was late on paying his water bill due to a falling incident. He was laid up and not able to get his water bill into the office. He was asking for the late fees to be removed. Attorney Ruth stated that if the Authority would make an exception they would come under scrutiny. The Authority agreed that they must be consistent with every customer.

**ENGINEER'S REPORT**

- Mr. Sarpn received a letter from Gordon Brown's office concerning the availability of water service at a property on Mellinger Drive. The property sits quite a distance off the road. After reviewing plans, Mr. Sarpn suggested that the Authority remove the blow-off at the end of the Authority's existing 6" main, extend the main 60-80 feet, then replace the blow-off. The meter pit would be placed right off the main, with the service line then running to the home. This would be an exception to the Authority Rules & Regulations. The property owner would be responsible for the cost of extending the main, but it would be then dedicated to the Authority who would maintain it. The Authority will supply the meter. There was a question as to the size of service line needed due to the length of the line. It will also be subject to York Township approval.

**Motion:** Ms. Bentzel moved and was seconded by Mr. Callahan to grant permission to extend the water main for public water to the residence in question on Mellinger Drive.

**Motion carried 4-0.**

**SOLICITOR’S REPORT**

- There are still some revisions to be done to the Rules & Regulations. Attorney Ruth hopes to have a draft for the Authority to review by the February meeting.

**MANAGER’S REPORT**

- Tank Level Report
- Master Meter Reads
- 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. Bentzel to approve the bills as presented.

**Motion carried 4-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

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

Respectfully Submitted,

Susan A. Wertz