

**DALLASTOWN-YOE WATER AUTHORITY  
175 E BROAD STREET  
DALLASTOWN, PA 17313  
JANUARY 14, 2015 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The January 14<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

**ALSO PRESENT**

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

**ABSENT**

Patricia Myers  
Connie Stokes – Borough Manager – Sick

**ACTION ON THE 12/10/14 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Mr. Callahan to approve the 12/10/14 meeting minutes as presented.

**Motion carried 4-0.**

**VISITORS**

- Julie Nelis – concerning son’s property at 36 W. George Street, Yoe – Mrs. Nelis was concerned about the high usage on the December bill. There is no one living in the home and the bills went of a minimum bill to \$473.02. She also stated there were no changes made in the property. The quarterly meter reading was done on 11/6/14 and it read 625 (consumption 60,000 gallons). On 12/4/14, an appointment was scheduled with maintenance to re-read the meter. At that time the reading was still at 625 – no usage. Then on 1/13/15, another appointment was scheduled for maintenance to re-read the meter and it read exactly the same at 625. The Authority put the bill on hold until Joe Joines could go to the property to make an inspection and re-read the meter again. That appointment was scheduled for 1/15/15 at 1:00 pm. The issue will be revisited at the February meeting.

**ENGINEER’S REPORT**

- There was nothing new on the Tapping Fee.
- Keystone needs to do some tweaking of the Scada program for the new valves at Fern & Broad.
- Mr. Sarpen is reviewing the flushing procedures, but needs some additional information.
- Some research was done on a product called Zypex for the tank foundations at Park Street & Denton. Zypex is a coating which is used for repairing concrete deterioration. The only data he found was from Japan & Australia, none from the US. The data was very disappointing, not enough positives. There are some issues with the concrete itself including questions about the aggregate used when constructed.

Mr. Wertz asked which tank should be the priority and Mr. Sarpen said, in his opinion, it should be Park Street. He spoke to someone concerning the sagging of the bottom of the tank and was told that is not uncommon. He went on to say that when the concrete work is done would be the time to replace the bottom of the tank. Nothing can be done on the tanks until the new valves are working properly. Mr. Wertz stated that the Authority should think about possibly getting a loan to cover some of the projects instead of exhausting all of the Authority's savings. There should be money in reserve for any emergencies that arise.

#### **SOLICITOR'S REPORT**

- The Rules & Regulations will be re-done after the new shut off procedures are determined.
- Attorney Jones still needs to meet with Ms. Stokes to work out the details for the shut off hangers and notices. The new procedures are still scheduled to start in 2015.
- Nothing more has been heard from AT&T concerning the lease for use of one of the water tanks.

#### **MANAGER'S REPORT** – Ms. Stokes was not present to give her report.

- A representative from Yoe Council came to see Ms. Stokes concerning the Authority joining Yoe Borough in a joint project on Broad Street in Yoe. That would mean replacing the main and 50 services. The subject will be tabled at this point.
- There was a 6" shear break on January 12<sup>th</sup> at Summit Drive.
- Tank Level Report
- Master Meter Reads
- Maintenance Log

#### **ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY** – N/A

#### **APPROVAL OF BILLS**

**Motion:** Mr. Malesker moved and was seconded by Ms. Bentzel to approve any bills that need to be paid.

**Motion carried 4-0.**

#### **APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 4-0.**

#### **ADJOURNMENT**

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

**Motion carried 4-0. 7:45 PM**

Respectfully Submitted,

Susan A. Wertz