

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
JANUARY 8, 2014 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The January 8th 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
Tana Bentzel
Patrick Callahan

MEMBERS ABSENT

Patricia Myers
Steve Malesker

ALSO PRESENT

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

ACTION ON THE 12/11/13 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Ms. Bentzel to approve the 12/11/13 meeting minutes as presented.

Motion carried 3-0.

VISITORS – N/A

ENGINEER'S REPORT

- Mr. Sarpen & Mr. Joines spoke with the Scada representative from Keystone concerning the set up with the new vaults. There is flexibility and can be tweaked as needed. The proposal from Keystone in the amount of \$56,800.00 was distributed to all the Authority members to review.
There was a comment made concerning approaching Tim Barefoot for a price to do the work. The question was whether or not he could guarantee his work. Attorney Jones is to review Keystone's original contract prior to Mr. Barefoot being contacted. Attorney Jones also stated that since this is a professional service, the job does not need to be bid.
- Monarch is able to have the valves in the vaults by the end of the month if necessary. The Authority decided to wait until spring when the weather breaks. Mr. Sarpen will contact Monarch to let them know they are able to delay the job.
- There was nothing new on the tapping fee.
- Mr. Sarpen has heard nothing more on the Wyndridge Farm water line extension. Inspections still need to be done.

SOLICITOR’S REPORT

- Attorney Jones has received some comments on the Rules and Regulations from Mr. Sarpen. He would like to have a work session to discuss comments and questions.
- A proposed agreement was received from Shentel to put additional equipment on the Lions Park tank. There was some items to discuss and possibly change, such as the term, increases in rental fees and interference with scada.

MANAGER’S REPORT

- Tank Level Report
- Master Meter Reads
- Maintenance Log
- On December 20th, there was a 6” shear break on Herrlyn and on December 21st, there was 6” shear break on Franlyn. Maintenance was able to repair both breaks on their own.
- The levels were high last week end due to a hot water line leak at the school. It has since been repaired and the levels have dropped.

OTHER BUSINESS TO COME TO THE AUTHORITY

- Ream Roofing had a frozen water meter during the cold snap. When maintenance installed a new meter, they complained about having brown water often. It was then discovered that when Locust Street was paved quite a few years ago, Red Lion Municipal Authority told them that a new line was being run which never happened. The DYWA talked about putting it on the scope of work to be done this year. There was a discussion concerning either putting a pit in or extending off the 6” main instead of the line under Trans Air. Mr. Joines will gather some more information on it before any decisions are made to do the work.
- Borough Council approved the Resolution for the water rate increase.

APPROVAL OF BILLS

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

Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENTS

The financial statements were not ready for approval, but will be at the February meeting.

ADJOURNMENT

Motion: Ms. Bentzel moved and was seconded by Mr. Callahan to adjourn the meeting.

Motion carried 3-0. 7:33 PM

Respectfully Submitted,

Susan A. Wertz