

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
JULY 10, 2013 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The July 10th meeting of the Dallastown-Yoe Water Authority was called to order by Chairman, Arthur Wertz, followed by the pledge of allegiance.

MEMBERS PRESENT

Arthur Wertz
Patricia Myers
Steve Malesker
Tana Bentzel

ALSO PRESENT

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

APPROVAL OF 6/12/13 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to approve the 6/12/13 meeting minutes as presented.

Motion carried 4-0.

VISITORS

- Mary Hesketh – 48 E. Howard – Ms. Hesketh is having water quality issues again with dirty water and residue being left in the toilet bowl. She is hoping that once the new main is installed, that will help her problem. The Authority told her that it will help, plus Red Lion Municipal Authority is putting in a new filter plant which should help also. The plant should be finished in about 1 year. She was also wondering when the project scheduled to be done on Howard Street will be starting. Mr. Malesker stated that the Water Authority is still waiting for the grant money to come in. They were told it could be any day now and that the Borough and Water Authority are ready to go as soon as the funds are received. As soon as the grant is in, a letter will be sent to all residents letting them know the start date, but it will be short notice.

ENGINEER'S REPORT

- Quotes were received from 4 separate suppliers on control valves and vaults. The valves are all thru Co-Stars, but the vault prices are not. LB Water is the only supplier that has a vault with a valve already installed in it. The LB quote also includes delivery and setting of the vault. Information was also requested from Monarch on vaults/valves. More information was needed on the valve, which Mr. Sarpem supplied to them. The only information he received back from Monarch so far was a quote for one vault, delivered & set, which was \$4700.

The Authority inquired as to whether there would be any down time. Mr. Sarpen stated that he didn't think there should be any interruption, at least nothing significant. Mr. Joines stated that Fox Tapping would do hot taps on both sides of the exterior of the vault.

The turnaround time for the valves is just a few weeks. Mr. Sarpen would like to wait to see what Monarch comes back with before proceeding.

There was some discussion on doing each valve as a separate project to keep the cost under \$18,900 or purchasing each piece separately then figuring out installation from there.

Motion: Mr. Malesker moved and was seconded by Ms. Myers to purchase 2 vaults contingent upon Monarch coming back with a quote under \$18,900 for 2.

Motion carried 4-0.

- Mr. Sarpen & Mr. Joines reviewed the proposed water line extension for Wyndridge Farms on S. Pleasant Avenue. The comments and suggestions they had were put into written form and distributed to all Authority members, plus a copy was sent to LSC Design. There was some discussion concerning offering water service to the other neighbors along the water line. An on-site meeting was suggested, but Mr. Sarpen has not received a response.

SOLICITOR'S REPORT – Attorney Jones had nothing to report.

MANAGER'S REPORT

- There has been no communication from RLMA concerning the joint meeting in July. Mr. Wertz will check with Mr. Immel.
- The August meeting falls in the middle of Carnival. There was discussion concerning changing the meeting night and time and it was agreed to recess this meeting and resume it on Monday, August 12th @ 6:00 pm, prior to the Council Meeting.
- Pat Callahan is interested in joining the DYWA in replacement of Eric Stambaugh. A written letter of interest is needed from him to present to Council for their approval. Mr. Wertz will visit Mr. Callahan.
- This Thursday Red Lion will be drafting hard.
- Lions Park tank is scheduled to be washed down. The wheel valve is leaking and will be repaired while the tank is out of commission.
- The relief valve at Hardee's needs to be discussed between the Authorities.
- Tank Level Report
- Master Meter Reads
- Maintenance Log

OTHER BUSINESS TO COME BEFORE THE AUTHORITY – Nothing

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS – Not ready for approval at this time.

THE MEETING WAS RECESSED UNTIL MONDAY, AUGUST 12, 2013 AT 6:00 PM. (8:10 PM)

Respectfully Submitted,

Susan Wertz