

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
JULY 8, 2015 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The July 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
Patricia Myers
Steve Malesker
Pat Callahan

ALSO PRESENT

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

ABSENT

Tana Bentzel

ACTION ON THE 6/10/2015 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Ms. Myers to approve the 6/10/2015 meeting minutes as presented.

Motion carried 4-0.

VISITORS

William L. Taylor – 20 S. Charles Street, Dallastown
James Ferner – 233 W. Broad Street, Dallastown
Corporal Miller – York Area Regional Police Department

- James Ferner approached the DYWA concerning the new delinquent procedures which started in June. He felt the fees were extraordinary and poorly executed with no time frame. Attorney Jones stated that the due date for the bills was June 20th. There was a 10 day period between the due date and when the termination notices were mailed (6/30/15) which added \$15.00 to the bill. The posting of the properties that are still delinquent must be done within 10 days of actual water shut offs and that added \$35.00 to the bill. These new procedures were all done according to the law (Water Services Act). The information was advertised and disclosed to all customers beginning in 2014. It was also explained on both water bills this year plus the shut off notice.
- William Taylor complained about the taste & frequent discoloration of the water. Ms. Stokes explained to him that when he has problems with discoloration, he should call the office and a sample will be taken for testing. Mr. Wertz explained to Mr. Taylor that RLMA is responsible for the water quality. With the new filter plant that Red Lion has built, better water quality was promised. Mr. Joines stated that DEP has not given Red Lion the approval to switch back to chloramines from chlorine at this point.
- Cpl. Miller, representing York Area Regional Police Department, was present at the request of the Authority. The Office received a threat from a customer for trespassing at his home stating that someone would be arrested by the evening. The customer did not attend the meeting, so Cpl. Miller was going to pay a visit to his home.

ENGINEER'S REPORT

- Mr. Sarpen had nothing new to report, but asked Mr. Joines if the Red Lion Filter Plant was able to keep up with the tanks. Mr. Joines stated that everything was running good. They were able to make the minimum tank levels on Monday mornings. All tanks are being drafted at this point.
- Mr. Joines also stated that now that the system is split and all the tanks are fluctuating, Red Lion's tanks fill up before Dallastown's do. Mr. Sarpen will check on it. There were some valve problems yesterday which caused the low level alarm from 11:00 am to 8 pm. Red Lion never checked the SCADA due to it being in the old plant, therefore never picked up the alarm.
- The updating of the water lines on Broad Street in Yoe will stay on the agenda. Mr. Malesker stated that it could be Contract #2 of next year's Charles Street project.

SOLICITOR'S REPORT

- The Rules & Regulations are still in review. Mr. Wertz stated that he didn't see anything about the \$35.00 fee for posting. Attorney Jones stated that is done as a resolution.
- The lease for tank usage was sent to Verizon, but Attorney Jones has not received the executed one back yet.
- The posting of the properties for the new procedures was just done this week for the first time. Since it takes about 1-1 ½ days to post 400+, the Authority could postpone the start of the posting by 2 or 3 days.

MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- The joint meeting between RLMA and DYWA is on Wednesday, July 22nd starting at 6:00 pm at the Red Lion Borough Office.
Some items to be put on the agenda are:
 1. Tank levels and the return of water in case of a fire. Would they be able to compensate for it?
 2. Maintaining pressure vs. volume
 3. SCADA for the filter plant
- York Water started working on their budget and sent the Authority an agreement for the emergency interconnect. However, Attorney Jones, Mr. Wertz and Ms. Stokes have some concerns with some items and wording. They feel it goes against the contract with Red Lion. There will be a meeting scheduled with York Water to review.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

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

Motion: Ms. Myers moved and was seconded by Mr. Callahan 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 meeting.

Motion carried 4-0.

Respectfully Submitted,

Susan Wertz