

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
JUNE 10, 2015 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The June 10th 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
Patrick Callahan

ALSO PRESENT

Connie Stokes – Borough Manager
David Jones – Stock & Leader - Solicitor
Joe Joines - Maintenance

ABSENT

Patricia Myers
Dennis Sarpen – Engineer

ACTION ON THE 5/13/2015 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 5/13/2015 meeting minutes as presented.

Motion carried 4-0.

VISITORS

There were no visitors present.

ENGINEER'S REPORT

Mr. Sarpen, Authority Engineer, was absent from the meeting. No report.

SOLICITOR'S REPORT

- Attorney Jones distributed the draft of the revised Water Authority Rules & Regulations for the Authority members review. There will be a discussion at the next meeting for any questions or concerns the Authority members might have. Disconnection of services needs to be addressed when properties are torn down. The feeling was that it should be on a case by case basis.
- The final version of the Verizon Agreement was ready for approval and signatures. The monthly fee will be \$1300.00.

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to approve and execute the Verizon Agreement.

Motion carried 4-0.

MANAGER'S REPORT

- The York Water Company is working on their budget and would like to know where DYWA stands with the agreement for the emergency interconnect. Attorney Jones has some issues with the agreement

that York Water drafted concerning the minimum amount of water to be purchased and additional supply of water to be used for re-sale. A meeting is to be scheduled with York Water again in order to discuss.

- The Red Lion Municipal Authority now wants to move DYWA's Scada to their new plant control panel at a cost of \$1800.00. This would allow Red Lion the ability to control the Hardees & Sheetz valves from their computer at the new filter plant. DYWA asked about moving it when the new filter plant was being built, but RLMA did not think it was necessary and did not want to move it at that time. Keith Kahwajy, of RLMA, requested the estimate directly from Keystone. Keystone, in turn, sent the estimate to Joe Joines since DYWA is their actual customer. Attorney Jones suggested that the estimate be forwarded to RLMA. Per the agreement between DYWA & RLMA, any changes requested must be paid by the requestor.
- There are issues with Red Lion keeping the tanks full while DYWA is flushing. The tanks are to be maintained at 77 feet. This will be discussed at the joint meeting in July.
- Tank Level Report
- Master Meter Reads
- Maintenance Log

OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY

- Yoe Borough now wants to pave Broad Street in the next couple of years. The project will not include curb and sidewalks, only paving the street. They would like to co-ordinate with DYWA and would like the Authority to do the work next year if possible. Ms. Stokes and Mr. Malesker will do a cost estimate and come up with a plan for the next meeting.

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to approve the financial statements 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. 7:48 PM

Respectfully Submitted,

Susan A. Wertz