

Dallastown-Yoe Water Authority
175 E. Broad Street
Dallastown, PA
June 12, 2013 – 7:00 PM
Meeting Minutes

CALL TO ORDER

The June 12th 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
Eric Stambaugh
Tana Bentzel

ALSO PRESENT

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

ACTION ON THE 5/8/13 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Stambaugh to approve the 5/8/13 meeting minutes as presented.

Motion carried 5-0.

VISITORS – N/A

ENGINEER'S REPORT

- Mr. Sarpfen is still working on the tapping fee revision. He was given some updated costs on the E. Howard Street project which he still needs to work in.
- Mr. Sarpfen spoke to Keith Kahwajy, RLMA, at a meeting they were both attending. He inquired about the progress of the new filter plant. Mr. Kahwajy said 95% of the rock is removed and they are working on the clear well. The plant should be completed in approximately 1 year.

SOLICITOR'S REPORT

- Attorney Jones reminded everyone of the invitation to attend a Revolution game in Stock & Leader's skybox. RSVP's are to be made directly to the Stock & Leader office.

MANAGER'S REPORT

- Mr. Wertz sent a letter to the Red Lion Municipal Authority requesting a tour of the new filter plant to see the progress instead of having the joint meeting. Now that the water agreement is signed, there is really nothing left to discuss. Mr. Malesker thought an update on the cost and contingency fees would also be good.

- Mr. Joines gave an update on the control valves. The programming of the Hardee's valve is almost completed and should be implemented in approximately 1 to 2 weeks.
Mr. Sarpem & Mr. Joines will be in contact to decide what exactly is needed for the control valves to split the system. Mr. Joines will then contact the Authority's vendors to hopefully get Co-Stars pricing for the valves. They are leaning towards a pre-cast/pre-plumbed pit. The Authority would like to review the info at the next meeting in July. The Authority would like to get the valves in before the weather gets bad, plus it's in the budget for this year.

Motion: Mr. Malesker moved and was seconded by Ms. Myers to authorize the Engineer to advertise for the purchase of the valves if they are not available through Co-Stars.

Motion carried 5-0.

- Information concerning the water bids for the E. Howard Street project was provided to the Authority members in order to award the bid. There were 4 bids received with the lowest being Kinsley at \$108,001.00 for base plus highest alternate.

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to award the bid for the E. Howard Street project to Kinsley Construction in the amount of \$108,001.00, contingent upon the receipt of the CDBG funds.

Motion carried 5-0.

Any excess CDBG money that the Borough does not use can go towards the water portion of the project.

- Tank Level Report
- Master Meter Reads
- Maintenance Log

OTHER INFORMATION TO COME TO THE ATTENTION OF THE AUTHORITY

- Mr. Stambaugh is moving out of the Borough and this was his last meeting. The Authority will need to make a recommendation to Council for a replacement and Council will appoint.

APPROVAL OF BILLS

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

Motion carried 5-0.

APPROVAL OF FINANCIAL STATEMENT

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

Motion carried 5-0.

ADJOURNMENT

Motion: Mr. Stambaugh moved and was seconded by Mr. Malesker to adjourn the meeting.

Motion carried 5-0. 7:30 PM

Respectfully Submitted,
Susan A. Wertz