

**DALLASTOWN-YOE WATER AUTHORITY  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
MAY 10, 2017 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The May 10<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chairman, Patricia Myers followed by the pledge of allegiance.

**MEMBERS PRESENT**

Patricia Myers  
Steve Malesker  
Patrick Callahan  
Susan Sprague  
Michael McGonagle

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Peter Ruth – Stock & Leader – Solicitor  
Dennis Sarpem – Holley & Assoc. – Engineer  
Joe Joines – Maintenance

**APPROVAL OF THE 4/12/17 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Ms. Sprague to approve the 4/12/17 meeting minutes as presented.

**Motion carried 5-0.**

**VISITORS**

Dawn Noll – 2801 Sunset Drive, Dallastown – Ms. Noll addressed the Authority concerning her extremely dirty water whenever maintenance flushes. She said she had it 3 times in the past few months ending up with sludge in the lines in her house and in her hot tub lines. She has to have a plumber to clean out the hot tub lines each time and let all her cold water spigots open to clear out the lines in the house. This costs her money each time this happens. Mr. Malesker stated that there has been quite a few main breaks in that area lately. Mr. Joines explained that there is a loop in the line there and a blow-off almost in front of her house. He said maintenance could put her on the flushing call list. She would receive a call prior to flushing so as not to pull any water thru her pipes at that time.

**ENGINEER'S REPORT**

Mr. Sarpem had nothing new to report.

**SOLICITOR'S REPORT**

- J.T. Hand and John Strine of York Water were present to answer any questions the Authority might have concerning the Emergency Interconnect Agreement. There were no questions concerning the agreement itself, but Mr. Hand was asked what the process is now. He stated that the agreements will be signed by York Water, then the signed agreements will be filed with the PUC as early as tomorrow. The PUC then has 30 days to review after which a Certificate of Filing will be issued by the PUC. Then York Water will initiate the permit process, etc.

**Motion:** Mr. Malesker moved and was seconded by Mr. Callahan to approve Resolution 2017-4 which elects to enter into an Emergency Interconnect Agreement with York Water Company.

**Motion carried 5-0.**

**Motion:** Mr. Malesker moved and was seconded by Mr. McGonagle to approve the Emergency Interconnect Agreement with York Water Company.

**Motion carried 5-0.**

- The Rules and Regulations were finalized and ready for adoption.

**Motion:** Mr. Malesker moved and was seconded by Mr. Callahan to approve Resolution 2017-3 adopting the Water System Rules & Regulations.

**Motion carried 5-0.**

#### **MANAGER'S REPORT**

- Tank Level Report
- Master Meter Report
- Maintenance Log

#### **OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

There was no other business to come before the Authority.

#### **APPROVAL OF BILLS**

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

**Motion carried 5-0.**

#### **APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mr. Malesker moved and was seconded by Mr. McGonagle to approve the financial statements as presented.

**Motion carried 5-0.**

### **\*\* EXECUTIVE SESSION \*\***

(7:25 PM)

#### **ADJOURNMENT**

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

**Motion carried 5-0.**

Respectfully Submitted,

Susan A. Wertz