

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MAY 13, 2015 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The May 13th 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
Tana Bentzel
Patrick Callahan

ALSO PRESENT

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

ACTION ON THE 4/8/2015 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Ms. Myers to approve the 4/8/15 meeting minutes as presented.

Motion carried 5-0.

VISITORS – N/A

ENGINEER'S REPORT – Nothing new to report.

SOLICITOR'S REPORT

- Attorney Jones met with Connie, Melody & Joe concerning changes to the Rules & Regulations. He will have the draft ready for next month's meeting.
- The draft of Verizon's lease agreement for the Lions Park Tank was received and reviewed. They added a few items that Attorney Jones wanted to review with the Authority.
 1. They agreed to pay \$1300.00 monthly to occupy the tank.
 2. If the Lions Club terminates their lease, then the Authority's lease will also be terminated. Attorney Jones is adding that all of their equipment would need to be removed from the tank at that point.
 3. Right of First Refusal – If a new competitor approaches the Authority to lease tank space, Verizon will pay whatever the competitor was offering to pay in order to keep them off the tank. This does not apply to any existing competitor's lease.
 4. Rights upon Sale – The Authority would need to make Verizon aware if the tank is sold.
 5. The drawings must be received prior to the Authority's approval.

MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads

- Maintenance Log

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Red Lion is not maintaining tank levels at the Park Street Tanks. A maximum tank level should be maintained. Mr. Wertz asked that Ms. Stokes & Mr. Joines meet with Red Lion to discuss.
- The 2015 joint meeting with Red Lion Municipal Authority is scheduled for July 22nd at 6:00 pm in Red Lion.
- Mr. Sarpen will be absent for the June meeting due to vacation.

APPROVAL OF BILLS

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

Motion carried 5-0.

APPROVAL OF FINANCIAL STATEMENT

Motion: Ms. Bentzel moved and was seconded by Ms. Myers to approve the financial statement as presented.

Motion carried 5-0.

ADJOURNMENT

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

Motion carried 5-0. 7:20 PM

Respectfully Submitted,

Susan A. Wertz