

Dallastown-Yoe Water Authority
175 E. Broad Street
Dallastown, PA 17313
May 8, 2013 – 7:00

CALL TO ORDER

The May 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
Steve Malesker
Eric Stambaugh

ALSO PRESENT

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

ABSENT

Tana Bentzel – Vacation
Patricia Myers
Dennis Sarpen – Holley & Assoc. – Engineer – Vacation

ACTION ON THE 4/10/13 MEETING MINUTES

Motion: Mr. Stambaugh moved and was seconded by Mr. Malesker to approve the 4/10/13 meeting minutes as presented.

Motion carried 3-0.

VISITORS – None present

ENGINEER'S REPORT

Mr. Sarpen forwarded a written memo and handout to the Authority members concerning the control valves and the Groff water line extension. Joe Joines, Maintenance Dept, gave an update on both items:

Valves:

- Keystone is doing the programming and he just received a list of the wiring diagrams so maintenance can start running conduit and pulling wires for the Hardee's valve. Keystone will be getting a 24 volt celluloid in order to work with the batteries. Everything will be tied into the Scada. Red Lion will be adding some instrumentation to their monitor to show either normal or closed. Should be completed in a few weeks.
- Vaults for the Valves – Mr. Joines and Mr. Sarpen drove to & reviewed both sites. Fox Tapping also reviewed to see what they need to do. Some drawings of the vaults were in Mr. Sarpen's handout. These vaults will be pre-plumbed before they are set in the ground which should make installation simpler.
- The valves are available for purchase through Co-Stars. Mr. Sarpen included specifications for Cla-Val valves, but is also looking for Singer.

- The installation of the valves will be done by the Maintenance Dept plus Fitz & Smith.

Groff Water Line Extension:

- Mr. Joines & Mr. Sarpen visited the site and the extension should not be a problem. Mr. Sarpen recommended that two hydrants be installed, one about mid-way and the other at the end.
- There could be issues with the two houses across the street. The 1st house is just a little past Markey's Trucking and already has water service through DYWA. The problem is that currently the service line is approximately 600 feet long and is probably galvanized since it was installed around 1960. With the main extension actually going past the house, a new service line should be installed. But many questions surrounding it will need to be worked out. A determination would also need to be made on the 2nd home that doesn't currently have public water service. The big question being whether York Township would require the property to hook up if there is a public utility within so many feet of the property. If the township does not have such a requirement, then the residents would need to make the determination as to whether or not they want public water. In any case, Mr. Joines suggested that a curb box be installed for the property while the extension is being done, regardless.
- Mr. Malesker asked whether a maintenance bond would be required as well as a line agreement. Since the property is in York Township, they will be asked to bond that portion of the project in DYWA's name. Attorney Jones will get all the legalities together.

SOLICITOR'S REPORT

- Attorney Jones received from Red Lion Municipal Authority, four signed copies of the Water Agreement between RLMA and DYWA. The Agreement needed to be adopted and signed by DYWA.
Motion: Mr. Malesker moved and was seconded by Mr. Stambaugh to adopt Resolution #2013-2 approving the agreement for the purchase of water between RLMA and DYWA.
Motion carried 3-0.
Motion: Mr. Stambaugh moved and was seconded by Mr. Malesker to execute the water agreement between RLMA and DYWA.
Motion carried 3-0.
 The annual joint meeting between RLMA and DYWA will be hosted by Dallastown the year.
- Attorney Jones extended an invitation to all Authority members to attend a York Revolution game in Stock & Leader's skybox. RSVPs are to go to Attorney Jones.

MANAGER'S REPORT

- Flushing is currently in progress and going well. If the rain holds off, it should be done this week.
- Fitz & Smith is getting the patches done from the previous water leaks. Yoe Square is bindered, but still needs the top coat.
- Tank Level Report
- Master Meter Reads
- Maintenance Log

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- The bid opening for Howard Street, which includes water, will be tomorrow. The bids cannot be awarded until the CDBG money comes in. There will be a public CDBG meeting prior to the Council meeting on Monday, May 13th at 6:30 pm. The Water Authority was invited to attend. The money for the water portion of the project is not here yet, so York County Planning recommended not awarding until the money is physically here since it is federal money. Another issue is that the Borough can't proceed until water is able to proceed, so Council will not be able to award on Monday either. Once the money comes in, a special meeting will be called, if necessary, before the June meeting in order to award the project.

APPROVAL OF BILLS

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

Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 3-0.

ADJOURNMENT

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

Motion carried 3-0. 7:39 PM

Respectfully Submitted,

Susan A. Wertz