

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
NOVEMBER 12, 2015 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The November 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
Tana Bentzel
Pat Callahan

ALSO PRESENT

Connie Stokes – Borough Manager
Dennis Sarpen – Holley & Associates – Engineer
Peter Ruth – Stock & Leader – Solicitor
Joe Joines – Borough Maintenance
Jarod Bull – Borough Maintenance

ACTION ON THE 10/14/15 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Ms. Myers to approve the 10/14/15 meeting minutes as presented.

Motion carried 5-0.

VISITORS

- Mary Hesketh – 48 E. Howard Street, Dallastown – She is still experiencing some water problems and is concerned about her health. She is once again getting a black film in her toilet bowl. A plumber was consulted, plus the Water Authority maintenance has been out several times taking samples. The black is like a scum which smears when she tries to wipe it. No matter what kind of cleaning products she uses, it keeps coming back almost immediately. She took some photos which she brought along to show the Authority. Arrangements will be made on Monday for Joe to go to her residence to check the toilet and get a sample of the black film to be tested. Once results are received on the testing, Red Lion will be contacted. With the lab results and the photos, hopefully they will be able to shed some light on the problem.

ENGINEER'S REPORT – Mr. Sarpen had nothing new to report.

SOLICITOR'S REPORT

- The final comments of the Rules & Regulations are being worked on and they should be able to get the finalized version to the Authority by the December meeting.

MANAGER'S REPORT

- The consumption report has been very good. Today's average was 666,000. There were 3 leaks in one week during the middle of October, two on Springwood Road at the old interconnects and one on Wilson in Yoe. All were repaired.
- There is nothing new on the cameras.

- The valves are being exercised. The valve on Frederick started to leak when exercised. It turned into a learning experience for newer maintenance, Mr. Joines demonstrated how to repair it.
- The Locust Street project at Reams Roofing is just about finished. Water samples were just turned in.
- Ms. Stokes is waiting for York Water to get back to her.
- Tank Level Report
- Master Meter Reads
- Maintenance Log
- The 2016 Budget was prepared for Authority review. Comments to be made at the December meeting.
- Ms. Stokes would like to see the Authority purchase a pickup truck for maintenance. There was discussion concerning the truck having a crew cab and a snow plow. They took a vote on the truck with the crew cab & snow plow and the results were 4-1. (Mr. Wertz was against.)
- The Authority will have their Christmas dinner prior to the December meeting on the 9th. It will be at 6:00 pm at the Great American Saloon in Red Lion.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY – There was no other business to come before the Authority.

APPROVAL OF BILLS

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

Motion carried 5-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 5-0.

ADJOURNMENT

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

Motion carried 5-0. 7:32 PM

Respectfully Submitted,

Susan A. Wertz