

**DALLASTOWN-YOE WATER AUTHORITY
175 E BROAD STREET
DALLASTOWN, PA 17313
SEPTEMBER 9, 2015 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The September 9th 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
Pat Callahan

ALSO PRESENT

Connie Stokes – Borough Manager
David Jones – Stock & Leader - Solicitor
Dennis Sarpen – Holley & Assoc. - Engineer

ABSENT

Tana Bentzel

ACTION ON THE 8/10/15 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Ms. Myers to approve the 8/10/15 meeting minutes as presented.

Motion carried 4-0.

VISITORS – N/A

ENGINEER’S REPORT

Mr. Sarpen had nothing new to report to the Authority.

SOLICITOR’S REPORT

- The agreement is signed with Verizon for Lion’s Park tank.

MANAGER’S REPORT

- The installation of the water line at Ream Roofing is going well. The hydrant is in and Ms. Stokes is looking for completion in approximately 1 ½ to 2 weeks.
- On August 24th there was a 6” shear break on Leaderton which was repaired.
- A leaky valve on Frederick St was also repaired on August 25th.
- The tanks at Lions Park & Denton were emptied and cleaned. Everything went well.
- York Water is to be contacted concerning the Agreement they proposed. The Authority is not interested in anything but the emergency interconnect which will be discussed.
- A \$250,000.00 Certificate of Deposit was opened at Peoples Bank.
- Budget is coming up and Ms. Stokes asked that the Authority think about purchasing a new pickup truck. The Authority agreed that if they would purchase a truck, that it not be used to plow snow.
- Maintenance is exercising valves and installing new meters when able.

- The Open House at the new Red Lion Filter Plant is Saturday, September 26th from 9:00 am to noon. Authority members are to RSVP if they plan to attend.

OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY – N/A

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 4-0.

ADJOURNMENT

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

Motion carried 4-0. 7:13 PM

Respectfully Submitted,

Susan Wertz