

**DALLASTOWN-YOE WATER AUTHORITY  
175 E BROAD STREET  
DALLASTOWN, PA 17313  
SEPTEMBER 11, 2013 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The September 11<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Chairman, Arthur Wertz, followed by the pledge of allegiance.

**MEMBERS PRESENT**

Arthur Wertz  
Patricia Myers  
Steve Malesker

**ALSO PRESENT**

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

**MEMBERS ABSENT**

Tana Bentzel – Personal  
Patrick Callahan – Vacation

**ACTION ON THE 8/12/13 MEETING MINUTES**

**Motion:** Ms. Myers moved and was seconded by Mr. Malesker to approve the 8/12/13 meeting minutes as presented.

**Motion carried 3-0.**

**VISITORS**

David Koratich – LSC Design  
Ray Fertigo – Wyndridge Farm  
Mary Hesketh – 48 E. Howard Street, Dallastown  
Leila Erdman – 52 E. Howard Street, Dallastown  
Jacqueline Morgan – 22 E. Howard Street, Dallastown

- Ms. Hesketh, Ms. Erdman & Ms. Morgan were present to discuss the E. Howard Street Project. Mr. Malesker told them that the money has arrived and there is a pre-construction meeting scheduled for this Friday. Kinsley will hopefully be starting the water portion of the project the last week of September. Barnes & Barnes will be following shortly after doing the curb & sidewalk. The project will be starting at Charles and working towards Walnut.  
Ms. Hesketh was concerned that the sidewalk will not be even with only replacing the ones that are marked. Mr. Malesker explained that in order to stretch the grant money, they had to be strategic in choosing the portions of sidewalk to be replaced.  
The residents also asked how long the project will take. They were told that the water contract is 60 days, then curb & sidewalk will take a little longer. Paving the street will need to be postponed until the spring.  
Ms. Hesketh stated she is still having water quality problems and she was told a sample will be done.
- Mr. Koratich and Mr. Fertigo were representing the Wyndridge Farm Winery Project on S. Pleasant Avenue. They presented a revised drawing with the changes that were recommended by Mr. Sarpen,

the Authority engineer. They also needed the Authority to sign off on the PennDOT HOP (Highway Occupancy Permit).

**Motion:** Ms. Myers moved and was seconded by Mr. Malesker to authorize the Authority Chairman to sign the PennDOT HOP form.

**Motion carried 3-0.**

Mr. Malesker asked if the fee for the engineer to review the plans can be passed along to the developer. The answer was yes, as long as the fees are broken out on the bill.

#### **ENGINEER'S REPORT**

- Valve Update – Maintenance started marking the area at Eric Immel's garage. Mr. Sarpen sent Monarch an email & drawing of where the valves will need to be placed inside the vaults. He had not received a response at this point. If any change orders take the cost over \$18,900, it won't matter since the project was already approved. The tower for SCADA on Fern is probably not going to work.
- Mr. Sarpen spoke with Keith Kahwajy at a meeting in Springettsbury Township and was told that the filter plant should be completed in June of 2014.

#### **SOLICITOR'S REPORT**

- Attorney Jones presented a sample fee schedule concerning water shut off notices. The Office staff will sit down with Attorney Jones to discuss procedure and prices. After the Authority approves the changes, a letter will be sent to all water customers.

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

- Tank Level Report
- Master Meter Report
- Maintenance Log
- The Lawco testing was great. Copies were provided to all Authority members, plus Red Lion Municipal Authority.
- Lion's & Denton Tank Inspections – Both were good.

#### **ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY - N/A**

#### **APPROVAL OF BILLS**

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

**Motion carried 3-0.**

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

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

**Motion carried 3-0.**

**ADJOURNMENT**

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

**Motion carried 3-0. 7:58 PM**

Respectfully Submitted,

Susan A. Wertz