

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
NOVEMBER 9, 2016 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The November 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
Steve Malesker
Tana Bentzel
Pat Callahan

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Dennis Sarpen – Holley & Assoc. – Engineer
Joe Joines – Maintenance

ABSENT

Patricia Myers

ACTION ON THE 10/12/16 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 10/12/16 meeting minutes as presented.

Motion carried 4-0.

VISITORS – There were no visitors present.

ENGINEER’S REPORT

- The maintenance has been completed on the Denton tank. Since it has been refilled, there have been problems with it drafting. Mr. Sarpen met with Joe Joines today and they were unable to come up with a solution. Mr. Wertz asked if it was air-bound. He suggested closing the valves and opening a few hydrants. Joe Joines said he would try that.
- The revised plan for Cape Horn Crossing was just received and Mr. Sarpen has not had a chance to review it at this point.

SOLICITOR’S REPORT

- Attorney Ruth reviewed a letter from AT&T concerning Amending the Water Tank License. His concerns are as follows:
 1. The current agreement expires in November 2024, however the amendment would lengthen the agreement until November 2049 with an initial term of 5 years plus 4 additional renewal terms of 5 years each.
 2. They also want to reduce the annual fee increase from 3% to 2%. Attorney Ruth sees no reason to decrease the annual fee.
 3. AT&T also wants to expand the premises and permitted use which Attorney Ruth deems unnecessary.

4. The amendment also would authorize AT&T to walk away and not remove any of its equipment. This is unacceptable, all equipment would need to be removed. Attorney Ruth also stated that any sub-leasing would undercut the ability of the Authority.
5. Attorney Ruth would like to add two additional items to the Agreement. The first is concerning access to the premises after hours. They would be required to pay the hourly rate of the employee responding to the after-hours call. He feels this will encourage them to conduct their maintenance during regular business hours.
6. The second item added was the requirement of identification when accessing the premise.

Motion: Mr. Malesker moved and was seconded by Ms. Bentzel to authorize Attorney Ruth to proceed with negotiations with AT&T.

Motion carried 4-0.

MANAGER'S REPORT

- A letter was received from Red Lion Municipal Authority stating there will be no rate increase for 2017.
- There are still areas within the Borough with issues. Gay Street is one of them and was put in the budget for 2017. There are 11 services on the street and the cost should be approximately \$250,000.00.
- Application for Payment #3 to Kinsley in the amount of \$258,726.75 for the DYWA CDBG project was ready for approval.

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve Application for Payment #3 to Kinsley in the amount of \$258,726.75.

Motion carried 4-0.

- Tank Level Report
- Master Meter Reads
- Maintenance Log

OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY

- There is a leaking valve at Lion's which Heligas is coming to repair tomorrow.
- The meters were read in 7 days this quarter.
- The dedicated fire line at Bethlehem United Methodist Church will now be their service line. Only 1 valve was put in despite the fact that there were 2 valves in the approved plans. The Church is therefore required to be responsible for the service line, which is a 40 foot line.
- The Christmas dinner next month will be prior to the December 14th meeting. It will be at the Great American Saloon at 6:00 pm. The meeting will begin at 8:00 pm that evening and will be posted on the door.

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Callahan moved and was seconded by Ms. Bentzel 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 7:30 PM

Respectfully Submitted,

Susan A. Wertz