

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MARCH 14, 2018 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The March 14th meeting of the Dallastown-Yoe Water Authority was called to order by Steve Malesker, followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Pat Callahan
Susan Sprague
Michael McGonagle

ALSO PRESENT

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

ABSENT

Patricia Myers

ACTION ON THE 2/14/18 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to approve the 2/14/18 meeting minutes as presented.

Motion carried 4-0.

VISITORS

- Bruce Kornbau – 72 W. Walnut Street – Mr. Kornbau’s meter was just changed out and when that was done, it was discovered that the meter was not sending the correct reading to the outside reader. The difference was approximately 40,000 gallons. Mr. Kornbau feels he should not be charged for the difference. Mr. Malesker stated that the water service was provided and the water would have had to go through the meter according to the actual meter reading. There could have been a misconnection between the meter and the reader that the reader was not picking up the correct meter reading. The meter was sent out for testing and the result was that it was within tolerance. Mr. Kornbau also asked why the Authority doesn’t check the meters every few years. He was told that the Authority services well over 4,000 properties and it would be difficult to check the meters on a regular basis. Meters are checked when a property is sold and a final reading is done. Attorney Ruth stated that according to Authority Rules & Regulations, Mr. Kornbau should be responsible for the bill and shouldn’t be treated any differently than others who came before him with the same issue. Mr. Kornbau felt that it wasn’t fair that he should be charged the current rate, because there was no evidence as to when it occurred. Attorney Ruth agreed that it would be impossible to determine exactly when it would have happened. Ms. Stokes stated that the water billing has only been in Dallastown for the past 10-11 years and all previous records would be at Red Lion. Attorney Ruth told Mr. Kornbau that payment arrangements could be set up at the Borough Office.

Motion: Mr. Callahan moved and was seconded by Mr. McGonagle to proceed as in the past.

Motion carried 4-0.

ENGINEER'S REPORT

- Mr. Kehew is continuing to work on the tapping fee. He currently has a good working list and is continuing to add to it. He also just obtained some tank pricing to add to it.

SOLICITOR'S REPORT

- Attorney Ruth had no update on the Emergency Connection Agreement.
- Meeting with AT&T, Double Dog & Utility Services.

*****EXECUTIVE SESSION*****

7:30-8:00 PM

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to approve the agreement to replace the equipment at the Park Street tank in the amount of \$49,514.00 subject to final solicitor review.

Motion carried 4-0.

MANAGER'S REPORT

- The reports from Suez (Utility Services) on the Denton tank have not been showing problems with the concrete pad. However, the Borough maintenance department took pictures of in on February 26th and found that the concrete pad is rapidly deteriorating. The pictures were shared with the Authority who agreed that it is seriously in need of attention. Information on a company called Pittsburg Tank & Tower Group was given to each Authority member for their review.
- Tank Level Report
- Master Meter Reads

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business.

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 4-0.

ADJOURNMENT

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

Motion carried 4-0. 8:07 PM

Respectfully Submitted,

Susan Wertz