

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

**CALL TO ORDER**

The February 14<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chairman, Patricia Myers, followed by the pledge of allegiance.

**MEMBERS PRESENT**

Patricia Myers  
Steve Malesker  
Susan Sprague  
Michael McGonagle

**ALSO PRESENT**

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

**ABSENT**

Pat Callahan

**ACTION ON THE 1/10/18 MEETING MINUTES**

**Motion:** Mr. Malesker moved and was seconded by Ms. Sprague to approve the 1/10/18 meeting minutes as presented.

**Motion carried 4-0.**

**VISITORS** – There were no visitors present.

**ENGINEER’S REPORT**

- Mr. Kehew is working on updating the tapping fee. He went over more plans with Joe Joines, plus Ms. Stokes and Mr. Malesker helped with some figures.

**SOLICITOR’S REPORT**

- The Emergency Interconnect disagreement between Red Lion Municipal Authority and York Water is moving forward. Ms. Stokes testified at the trial and the briefing will be the end of February. Attorney Ruth will keep the Authority abreast of the proceedings.
- There was a meeting between representatives of AT&T, Double Dog and Utility Services, plus Attorney Ruth, Ms. Stokes & Joe Joines to address the problems occurring due to the new antenna which AT&T installed on the tanks. AT&T’s plans were given to Utility Services to review prior to the work being done. Utility Services approved the installation and actually recommended a corral be installed, giving no consideration to what was already on the tank. The corral capsulated Double Dog’s equipment which effects the Authority’s Scada System. Attorney Ruth will keep the Authority updated on any progress moving forward.

**MANAGER’S REPORT**

- There have been several leaks in the past month and maintenance is still looking for another. There was a 6” shear break on Sunset, a 6” shear break on Locust Hill, a 3” main leak on S. Walnut & W. Main and a 6” shear break on Cricket & Belmar. All have been repaired.
- Tank Level Report
- Master Meter Reads

**OTHER BUSINESS TO COME BEFORE THE AUTHORITY** – There was no other business.

**APPROVAL OF BILLS**

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

**Motion carried 4-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 4-0.**

**ADJOURNMENT**

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

**Motion carried 4-0.**

Respectfully Submitted,

Susan Wertz