

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MAY 9, 2018 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The May 9th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Vice-Chair, Steve Malesker, followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Pat Callahan
Susan Sprague

ALSO PRESENT

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

ABSENT

Patricia Myers
Michael McGonagle

ACTION ON THE 4/11/18 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to approve the 4/11/18 meeting minutes as presented.

Motion carried 3-0.

VISITORS

There were no visitors present.

ENGINEER'S REPORT

- Mr. Kehew is making progress with updating the tapping fee and should have something for the Authority to review at the June meeting.

SOLICITOR'S REPORT

- Attorney Ruth reached out to Devon Ryan, representative for York Water, concerning the Emergency Interconnect Agreement. There is nothing new to report.
- Dave Hagan, of Double Dog Communications, is currently waiting for the last letter he needs for the frequency change on his equipment at the water tanks.

MANAGER'S REPORT

- Hydrant flushing has been going on for the past 2 weeks. Maintenance was not able to flush all day due to Red Lion not being able to keep up with the supply.
- Agenda items are needed for the joint meeting with Red Lion. The joint meeting is scheduled for 6:30 pm on Wednesday, July 11th at Dallastown (prior to the regular monthly meeting).
- Tank Level Report
- Master Meter Report

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the authority.

APPROVAL OF BILLS

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

Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 3-0.

ADJOURNMENT

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

Motion carried 3-0.

Respectfully Submitted,

Susan A. Wertz