

**DALLASTOWN-YOE WATER AUTHORITY
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JUNE 8, 2016 – 7:00 PM
MEETING MINUTES**

CALL TO ORDER

The June 8th 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
Patricia Myers
Steve Malesker
Pat Callahan

ALSO PRESENT

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

ABSENT

Tana Bentzel

ACTION ON THE 5/11/16 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 5/11/16 meeting minutes as presented.

Motion carried 4-0.

VISITORS

Joe Eberly – 2718 Whitney Drive, York, PA
Steve Schrum – 480 Barshinger Road, Red Lion, PA

Mr. Eberly & Mr. Schrum were both from Bethlehem United Methodist Church concerning the water lines to the new addition of the Church that is being built. Coordination has been started with Holley & Associates for new domestic & fire lines into the building. They would like to have a 6” fire line off the main on E. Main Street and then two 2” domestic lines off of the 6” fire line. There is an existing line which fed the parsonage that has since been torn down. Right now there is a temporary meter on that line during construction. Eventually that line will be capped off. There was a question as to whether there should only be one meter for the whole Church or 3 separate meters, one for each line. According to Authority Rules & Regulations, each line should have its own meter. The 2 existing connections going into the Church off of Main Street will eventually be abandoned and the new connections will come in off of Charles Street. There was also a question as to whether or not the domestic connections can be run off of the 6” fire line. Another question was whether or not the abandoned line at the corner of E. Main & N. Charles is usable. Mr. Sarpen will do some research and get back to the Authority with answers at the July meeting.

ENGINEER’S REPORT

- Mr. Schrum, who also works for TRG, was inquiring about the inter-connect at Sheetz. His company is doing the traffic study for the new improvements on N. Lombard, behind Sheetz and was wondering if the inter-connect that sits at the corner of Cape Horn & N. Lombard could be moved back or changed in order for an additional left turn lane to be added to the intersection. He was told by the Authority that

that would be a major undertaking. They would be dealing with an 8" main, plus valves & control box. Mr. Schrum asked for a ballpark figure and was told approximately \$150,000 at the very least.

- The project on S. Charles Street was re-bid due to only having one bid the first time. This time the amounts came in higher, partly due to an additional valve being added in Yoe. Two bids were received, one from Kinsley Construction again and the other from Doli Construction. There were base bids given for each project (S. Charles & W. Broad), plus alternate bids. The alternate bid did not include materials which would be supplied by the Authority. Kinsley was the lower of the two bidders at \$777,660 for the base bid and \$601,635.00 for the alternate bid. With the materials being purchased by the Authority thru Co-Stars, approximately \$70,000 should be saved.

Motion: Mr. Malesker moved and was seconded by Ms. Myers to award Contract 1, Alternate Bid, Projects 1 & 2 to Kinsley Construction in the amount of \$601,635.00 contingent upon the CDBG grant monies being received in the amount of \$100,000.00.

Motion carried 4-0.

SOLICITOR'S REPORT

- The Rules & Regulations are being worked on and should be finished and approved as soon as possible per Attorney Ruth.

MANAGER'S REPORT

- The annual audit was done and everything was good.
- Tank Level Report
- Master Meter Reads
- Maintenance Log

OTHER BUSINESS TO COME BEFORE THE AUTHORITY – N/A

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Malesker moved and was seconded by Ms. Myers 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. 7:35 PM

Respectfully Submitted,

Susan A. Wertz