

**Dallastown-Yoe Water Authority**  
**175 E. Broad Street**  
**Dallastown, PA 17313**  
**February 13, 2013 – 7:00 PM**

**CALL TO ORDER**

The February 13<sup>th</sup> 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 – Chairman  
Patricia Myers – Vice Chairman  
Steve Malesker  
Eric Stambaugh  
Tana Bentzel

**ALSO PRESENT**

Nate Taggart – Acting Borough Manager  
David Jones – Stock & Leader - Solicitor  
Dennis Sarpen – Holley & Associates - Engineer

**ACTION ON THE 1/9/13 MEETING MINUTES**

**Motion:** Mr. Stambaugh moved and was seconded by Mr. Malesker to approve the 1/9/13 meeting minutes as presented.

**Motion carried 5-0.**

**VISITORS**

- Doug Swank – GEO Services – Mr. Swank was present to summarize and answer any questions concerning the meeting they had with Dallastown and Red Lion representatives concerning the water quality. It did not look like the problem was in Dallastown’s system. The problem is with things that drop out of the water, mainly iron, manganese and an organic slime (iron oxidizing bacteria), but once the new filter plant is up and running that problem should disappear. He said Dallastown has a very good flushing program, coordinating with Red Lion, and doing everything to keep the pipes right. When things are corrected at the interconnect, Dallastown should not have any more water quality problems.

**ENGINEER’S REPORT**

- Mr. Sarpen is still working on the tapping fee. He had received cost information from Ms. Stokes and Ms. Hess of the Borough Office that he has been going thru.
- Mr. Sarpen has been looking for suitable system control valves for the upcoming project. He was not able to find the type needed with CoStars. Did find one for about \$15,000.00 that weighs about 530 pounds. Per a previous conversation with Joe Joines in maintenance, he felt he would be able to install the valves with some assistance from Kinsley or possibly Fitz & Smith.

**SOLICITOR’S REPORT**

- Attorney David Jones is taking over the duties of Patrick Fazinni who left the firm, moving out of town.  
**\*\*\*EXECUTIVE SESSION\*\*\***

- Mr. Jones is also still working with Nextel and the removal of equipment from the Denton tank.

#### **MANAGER'S REPORT**

- The Borough has agreed to move the Howard Street CDBG project to 2013. Mr. Taggart inquired as to whether the Water Authority would like to bid the project with the Borough to save money on engineering.

**Motion:** Mr. Stambaugh moved and was seconded by Ms. Myers to bid the Howard Street projects together.

**Motion carried 4-0 with 1 abstention (Mr. Malesker)**

- FYI – Tank Level Report, Master Meter Reads & Maintenance Log
- Melody & Sue will be taking an instructional webinar on the new emergency call system, Swiftreach.

#### **ANY OTHER BUSINESS TO COME TO THE ATTENTION OF THE AUTHORITY**

- Ms. Myers wondered if all the work was done on George Street in Yoe. Mr. Wertz stated that there were quite a few problems thru the whole process, but the work has been completed. New valves were installed. Currently there is only a temporary patch.

#### **APPROVAL OF BILLS**

**Motion:** Mr. Stambaugh moved and was seconded by Ms. Myers to approve the payment of the bills as presented.

**Motion carried 5-0.**

#### **APPROVAL OF FINANCIAL STATEMENT**

**Motion:** Mr. Stambaugh moved and was seconded by Ms. Bentzel to approve the financial statement as presented.

**Motion carried 5-0.**

#### **ADJOURNMENT**

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

**Motion carried 5-0. 7:42 PM**

Respectfully submitted,

Susan A. Wertz