

**DALLASTOWN-YOE WATER AUTHORITY
175 EAST BROAD STREET
DALLASTOWN, PA 17313
OCTOBER 12, 2016 – 7:00 PM**

CALL TO ORDER

The October 12th 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
Steve Malesker
Pat Callahan

MEMBERS ABSENT

Patricia Myers
Tana Bentzel

ALSO PRESENT

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

VISITORS

Tom & Dianne Boyle – 2968 Herrlyn Court, Dallastown
Rey Elrod – Gordon Brown Assoc.

ACTION ON THE 9/14/16 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the 9/14/16 meeting minutes as presented.

Motion carried 3-0.

VISITORS

- Mr. & Mrs. Boyle of 2968 Herrlyn Court addressed the Authority concerning the added fees they were charged. Mr. Boyle stated that they never received either the original bill or the shut off notice and didn't realize there was a bill due until their house was posted. He didn't feel he should be charged the fees since this was the first time in 25 years that he was late.
Attorney Ruth addressed Mr. & Mrs. Boyle, stating that this payment is the one being looked at, not prior payments. He also stated that the Authority would fall under strict scrutiny and would set a precedence if leniency would be granted. All customers are treated the same following the rules and regulations set by the Authority. He also explained that the \$15.00 and \$35.00 are charged in order to cover the cost of the shut off notices and posting notices.
The Authority agreed with the advisement of Attorney Ruth and denied Mr. & Mrs. Boyle's request.
- Trey Elrod from Gordon Brown Associates was representing the proposed Cape Horn Crossing behind Sheetz on Lombard Road. Plans were presented to the Authority. A 6 foot main was proposed around the property. They would like to dedicate the water line and provide a blanket easement for all utilities. The curb stops can be put wherever the Authority would choose.
Mr. Sarpen had made some written comments on the proposal which will be taken into consideration.

ENGINEER'S REPORT

Mr. Sarpen had nothing new to report.

SOLICITOR'S REPORT

- Attorney Ruth is still working on the Rules & Regs and would like to have everything done by the end of the year.

MANAGER'S REPORT

- Tank Level Report
- Master Meter Report
- Maintenance Log

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Joe Joines is working on the configuration of the Sheetz valve.
- Kinsley is almost done on the S. Charles Street Project and has only one section to tie in on Broad Street in Yoe. Within one to two week, everything should be completed. The Application for Payment should be at next month's meeting for approval.

APPROVAL OF BILLS

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to approve the payment of bills as presented.
Motion carried 3-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the financial statements as presented.
Motion carried 3-0.

ADJOURNMENT

Motion: Mr. Malesker moved and was seconded by Mr. Callahan to adjourn the meeting.
Motion carried 3-0. 8:09 PM

Respectfully submitted,

Susan A. Wertz