

DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
JANUARY 11, 2017 – 7:00 PM
MEETING MINUTES

CALL TO ORDER

The January 11th meeting of the Dallastown-Yoe Water Authority was called to order by Steve Malesker, followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Pat Callahan
Susan Sprague
Michael McGonagle

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader - Solicitor
Joe Joines - Maintenance

ABSENT

Patricia Myers
Dennis Sarpen – Holley & Assoc. – Engineer

VISITORS

Wendy Harris
Dan Deller
Arthur Wertz

REORGANIZATION

President – Mr. Malesker nominated Patricia Myers for President. The vote was unanimous.
Vice President – Ms. Sprague nominated Steve Malesker for Vice President. The vote was unanimous.
Treasurer – Mr. Malesker nominated Pat Callahan for Treasurer. The vote was unanimous.

WELCOMING OF NEWEST AUTHORITY MEMBERS

The Authority welcomed Susan Sprague & Michael McGonagle as their newest members. They replaced Arthur Wertz & Tana Bentzel.

ACTION ON THE 12/14/16 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to approve the 12/14/16 meeting minutes as presented.

Motion carried 4-0.

VISITORS

- Dan Deller of 429 Ridgeford Dr., owns a rental property at 400 E. Main Street. He was concerned about the high usage on his 2 units on the 2nd floor which are metered together. This past quarterly bill showed a 56,000 gal usage. Mr. Deller stated that one of the units has been vacant and the other unit his father lives in during the summer months only. Maintenance was there to check the meter and found that the reader was not functioning properly (short in wiring). Mr. Malesker stated that the

meter showed that the water passed through it and the reader on the outside of the building could have been malfunctioning for a while. Therefore, he would have been under-billed for past quarterly bills. When maintenance was there, they replaced the meters with new Master Meters. Ms. Stokes said that the old meters would be sent out for testing and she would call him with the results.

- Wendy Harris of 624 Cortland Dr., owns another property at 2929 Exeter Dr. that belonged to her mother who is now deceased. No one is living in the home and the water is off. However, water usage was logged on the Master Meter during that time. Ms. Harris does not agree with the bill. Mr. Malesker stated that the meter could be removed and tested for accuracy. Meter to be removed Friday.

ENGINEER'S REPORT

- Mr. Sarpen, the Authority Engineer was absent, but Joe Joines reviewed the newest information on Cape Horn Crossing. Mr. Joines & Mr. Sarpen met with the developers of Cape Horn Crossing concerning the water lines. It was decided that the water line will now go all the way around the complex instead of the proposed horseshoe. Still waiting for construction to begin.

SOLICITOR'S REPORT

- Attorney Ruth has received information concerning the leases between the Authority and wireless companies, Verizon & AT&T. Leases are currently in negotiations.
- Attorney Ruth is in the process of comparing the Authority's Rules & Regulations with other water companies.

MANAGER'S REPORT

- Tank Level Report
- Master Meter Reads
- Maintenance Log
- Mr. Joines also relayed to the Authority the problems there have been with water leaks during the past month. There were leaks on S. Park Street, Colonial Drive, Locust Hill Road, Bradley Avenue and Summit Drive. Looking at the current numbers, there is still another one out there that has not been located yet. The mild winter with its weather and temperature changes reek havoc on the system.
- Arthur Wertz suggested to the Authority that a letter be sent to the RLMA concerning the recent leaks and their lack of maintaining the tank levels that were promised with the new filter plant. Several years ago, prior to DYWA taking over the maintenance of their system, the Red Lion plant was able to maintain 1.1 million gallons. Now, with a new plant, they aren't able to maintain less than that. That is in breach of the contract between DYWA & RLMA.
- Ms. Stokes contacted John Strine at York Water concerning the inner-connect. A meeting will be scheduled and the Authority would like if Mr. Wertz be included in those meetings since he was a part of the initial meetings/discussion.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- Mr. Malesker stated that at Yoe's Council Meeting, they asked if the Yoe Office could be contacted letting them know of leaks, etc. that would affect their Borough residents.
- A Proclamation was done by Borough Council & the Water Authority acknowledging Arthur Wertz's dedication and service to the community as Water Authority member & President for the past 14 years.

APPROVAL OF BILLS

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to approve the payment of bills as presented.
Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to approve the financial statements as presented.
Motion carried 4-0.

ADJOURNMENT

Motion: Mr. Callahan moved and was seconded by Ms. Sprague to adjourn the meeting.
Motion carried 4-0. 8:04 PM

Respectfully Submitted,

Susan A. Wertz