

RED HILL WATER AUTHORITY

P.O. Box 26 Red Hill, Pa. 18076-0026

MINUTES

April 11, 2016

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday April 11, 2016. The following officers were present:

Mr. Philip Palencar - President
Mr. Brian Stever - Vice President
Mr. Jim Watko - Secretary/Treasurer
Ms Sandy Bergey - Assistant Secretary
Mr. Christopher McMahon - member

Mr. Palencar led a review of the March minutes. After the review Mr. McMahon made a motion, seconded by Brian Stever to accept the minutes as read. Motion carried.

It was noted that a new 10" mag meter was needed at the reservoir. Mr. McMahon made a motion, seconded by Brian Stever to proceed with purchasing a new one. Motion carried.

A review was made of the new agreement with The Upper Hanover Authority (TUHA). The new agreement allows the Red Hill Water Authority to collect tapping fees for any new customers in Upper Hanover Township where the Red Hill Water Authority will be supplying water. In addition, any current lines in Upper Hanover Township currently being serviced by the Red Hill Water Authority would be turned over to the Authority. Mr. Stever made a motion, seconded by Chris McMahon to approve the new agreement. Motion carried.

A discussion was held on the situation with AT&T. AT&T had just fired the agent who had been making dealings with the Authority difficult. The new agent had submitted a revised lease agreement to the Authority's solicitor. Mark Hosterman, the Authority's solicitor had made revisions to the proposed lease. It was determined that the Authority needed to reevaluate the lease in light of AT&T's plans for upgrades to its facilities on the water tower.

It was noted that no work had been done at the farm house due to the weather.

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A discussion was held on the proposed Glenwood Chase development. It was noted that a \$10,000 deposit had been added to the existing escrow for this development. Forty three to forty five new homes were proposed. The main would be looped from the Authority's line on Hendricks Road to the line in Bitting Alley. T&M was reviewing the plans submitted by the developer's engineer.

It was determined that Steed Steinmetz would be hired to paint the pipes at the well houses.

Ms Bergey led a discussion on the upgrades for the Neptune reader and receiver. It was determined that Rio Supply would be contacted for more information.

Mr. Stever made a motion to adjourn, seconded by Chris McMahon. Motion carried.

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Income - April 11, 2016

Water Sales
Income

| | | |
|------------------------------------|--------------|--------------|
| AT&T | \$ 946.91 | |
| T-Mobile | \$ 1,815.11 | |
| Sandra Bergey Rents 4/6/16 | \$ 6,165.06 | \$ 6,165.06 |
| Sandra Bergey Rents 4/6/16 | \$ 6,340.56 | \$ 6,340.56 |
| John Bilofsky/Mary Richards - rent | \$ 900.00 | |
| Sandra Bergey Rents 4/8/16 | \$ 7,199.40 | \$ 7,199.40 |
| Sandra Bergey Rents 4/11/16 | \$ 8,753.31 | \$ 8,753.31 |
| Sandra Bergey Rents 4/14/16 | \$ 10,062.66 | \$ 10,062.66 |
| Sandra Bergey Rents 4/18/16 | \$ 11,717.72 | \$ 11,717.72 |
| Sandra Bergey Rents 4/19/16 | \$ 5,574.26 | \$ 5,574.26 |
| Sandra Bergey Rents 4/21/16 | \$ 10,670.46 | \$ 10,670.46 |
| Sandra Bergey Rents 4/24/16 | \$ 8,141.45 | \$ 8,141.45 |
| Direct Deposits to 4/26/16 | \$ 4,354.78 | \$ 4,354.78 |
| Sandra Bergey Rents 4/26/16 | \$ 2,071.75 | \$ 2,071.75 |
| | <hr/> | |
| | \$ 84,713.43 | \$ 81,051.41 |
| Balance Forward | | <hr/> |
| | | \$ 5,830.81 |
| | | <hr/> |
| | | \$ 86,882.22 |

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Expenditures - April 11, 2016

| | | |
|---|----|-----------|
| Margie Rodenberger | \$ | 530.95 |
| Hope Valley Community Church - rent + fuel bill | \$ | 546.48 |
| Selective - insurance premium | \$ | 673.00 |
| Steed Steinmetz - meters | \$ | 72.00 |
| Phil Palencar - meters, leaks, pipe supports | \$ | 315.00 |
| MC Welding & Fab | \$ | 300.00 |
| Verizon | \$ | 377.56 |
| Lori Horning Tax Collector - real estate tax | \$ | 604.00 |
| The Upper Hanover Authority | \$ | 3,633.75 |
| Reading Foundry & Supply | \$ | 41.59 |
| Exeter Supply Co. | \$ | 426.00 |
| Hildenbrand Excavating | \$ | 1,607.00 |
| L/B Water Service | \$ | 103.75 |
| Wisler Pearlstine LLP | \$ | 851.00 |
| PPL Electric | \$ | 2,014.25 |
| Highway Materials | \$ | 468.13 |
| The Sherwin-Williams Co | \$ | 122.42 |
| Sandra L. Bergey - salary | \$ | 981.85 |
| Steed Steinmetz - painting | \$ | 357.00 |
| Kathy Rober - refund | \$ | 52.12 |
| | | <hr/> |
| | \$ | 14,077.85 |