

# RED HILL WATER AUTHORITY

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

MINUTES

April 13, 2015

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday April 13, 2015. The following officers were present:

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

Mr. Stever led a review of the minutes of the March meeting. After the review Mr. McMahon made a motion to accept the minutes, seconded by Sandy Bergey. Motion carried.

It was noted that the Authority was still waiting for pricing from the electrician for the installation of the new heaters.

It was determined that the insurance had been renewed for 2015.

Jim Watko noted that the Commonwealth of Pennsylvania had extended the Authority's existence until October 21, 2063 at which time it would be necessary to obtain another fifty year extension.

It was noted the Authority was awaiting revised plans for TMobile's proposed upgrade on the water tower.

As of this time AT&T had not contacted the Authority on the proposed new lease.

A discussion was held on a proposed project in Hereford. Jim Watko presented the drawing of the proposed tie-ins to the Authority's mains to the board members.

A discussion was held on the necessity of billing the borough office for water use due to the new rental arrangement at the borough office. It was determined that a letter be sent to the borough in this regard.

Ms Bergey noted that Gary Horning, the husband of Lori Horning, the Authority's contact at the Upper Montgomery Authority (UMJA), had passed away.

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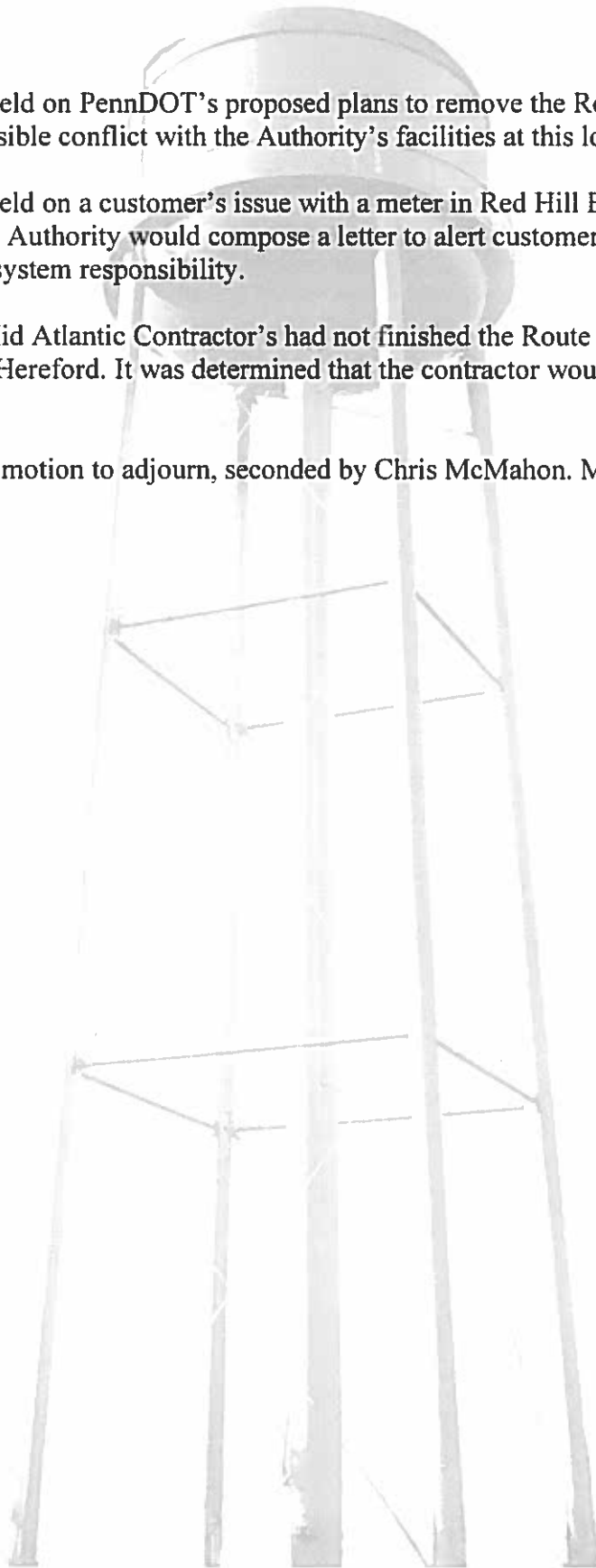
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A discussion was held on PennDOT's proposed plans to remove the Route 29 railroad bridge and any possible conflict with the Authority's facilities at this location.

A discussion was held on a customer's issue with a meter in Red Hill Estates. It was determined that the Authority would compose a letter to alert customers as to the limits of the Authority's system responsibility.

It was noted that Mid Atlantic Contractor's had not finished the Route 29 water main upgrade project in Hereford. It was determined that the contractor would be contacted in this regard.

Ms Bergey made a motion to adjourn, seconded by Chris McMahon. Motion carried.



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Income - April 13, 2015

Water Sales  
Income

AT&T	\$ 946.91	
Sandra Bergey Rents 4/7/15	\$ 5,913.22	\$ 5,913.22
T-Mobile	\$ 1,762.24	
John Bilofsky/Mary Richards - rent	\$ 900.00	
Sandra Bergey Rents 4/9/15	\$ 10,300.73	\$ 10,300.73
Sandra Bergey Rents 4/10/15	\$ 7,375.73	\$ 7,375.73
Sandra Bergey Rents 4/13/15	\$ 5,911.26	\$ 5,911.26
Sandra Bergey Rents 4/14/15	\$ 10,907.61	\$ 10,907.61
Sandra Bergey Rents 4/17/15	\$ 7,597.79	\$ 7,597.79
Sandra Bergey Rents 4/20/15	\$ 6,437.70	\$ 6,437.70
Sandra Bergey Rents 4/21/15	\$ 7,410.30	\$ 7,410.30
Direct Deposits to 4/25/15	\$ 2,532.79	\$ 2,532.79
Sandra Bergey Rents 4/25/15	\$ 5,281.23	\$ 5,281.23
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	\$ 73,277.51	\$ 69,668.36
Balance Forward		<hr/>
		\$ 4,966.12
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		\$ 74,634.48

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## Expenditures - April 13, 2015

Margie Rodenberger	\$	574.00
Hope Valley Community Church - rent + fuel bill	\$	653.94
US Bank - Ace Hardware	\$	112.45
Karen L. Frank Tax Collector - real estate tax	\$	574.00
Verizon	\$	344.55
M. J. Reider Associates	\$	150.00
PPL Electric	\$	2,094.31
Gilmore & Associates	\$	38.13
Softline Data - forms	\$	135.50
Wisler Pearlstine LLP	\$	1,180.50
American Cancer Society - Gary Horning	\$	75.00
The Upper Hanover Authority	\$	1,600.00
Pyrz Water Supply Co.	\$	255.00
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	\$	7,787.38