

# RED HILL WATER AUTHORITY

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

MINUTES

August 8, 2016

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday August 8, 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 July minutes. After the review Mr. McMahon made a motion, seconded by Brian Stever to accept the minutes as read. Motion carried.

Mr. Palencar led a discussion on the issues with the turbine meter at the reservoir.

A discussion was held on the customer across from the Sigmund Reservoir. It was noted that the customer had been sent a letter in regard to the water issue.

Mr. Palencar led a discussion on the new lease with AT&T. Mark Hosterman had recommended that we make the term of the lease five years not twenty five years. Mr. Stever made a motion, seconded by Chris McMahon to make the lease for five years. Motion carried.

It was noted that the AT&T subcontractor had requested permission to start work on the tower. The subcontractor would be advised that they needed to contact the Authority the day before the work was to be done and that any touch-up paint was to match the existing paint color.

An update was given on the proposed Main Street mill & overlay project to be done by PennDOT. It was noted that the proper forms had been sent back to PennDOT. The bid was scheduled for August 25.

A discussion was held on the proposed loop from 2<sup>nd</sup> Street to Hanover Square.

Utility Services was scheduled to wash out the water tower.

Ms Bergey led a discussion on the Sands Brothers settlement.

# RED HILL WATER AUTHORITY

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

A discussion was held on providing information regarding the Authority to new customers.

Mr. Palencar proposed the establishment of a Building Maintenance Committee. Phil Palencar would like to serve with Chris McMahon and Brian Stever.

A discussion was held on the possibility of getting solar panels at the reservoir.

Ms Bergey led a discussion on a customer who claimed they put up escrow money for a meter. It was determined that the matter would be examined further.

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

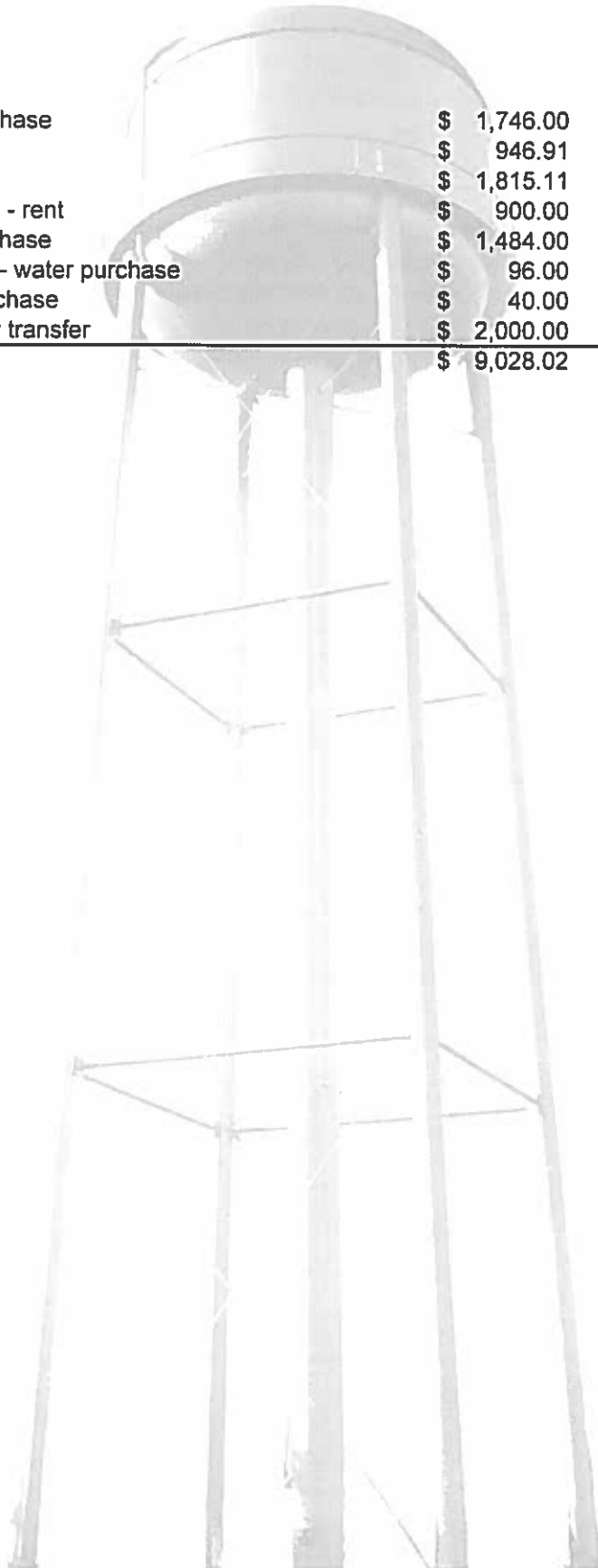
# RED HILL WATER AUTHORITY

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

Income - August 8, 2016

Water Sales  
Income

Aqua Duck - bulk water purchase	\$ 1,746.00	
AT&T	\$ 946.91	
T-Mobile	\$ 1,815.11	
John Bilofsky/Mary Richards - rent	\$ 900.00	
Aqua Duck - bulk water purchase	\$ 1,484.00	
Seisholtzville Fire Company - water purchase	\$ 96.00	
Phil Weinstein - meter purchase	\$ 40.00	
Demeno Properties - escrow transfer	\$ 2,000.00	
	<hr/>	
	\$ 9,028.02	\$ -
Balance Forward		<hr/>
		\$ 99,093.41
		<hr/>
		\$ 99,093.41



# RED HILL WATER AUTHORITY

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

## Expenditures - August 8, 2016

Commonwealth of Pennsylvania - license renewal	\$ 100.00
Hope Valley Community Church -Office Rent	\$ 500.00
Pyrz Water Supply Co. - metering pump	\$ 325.00
Verizon	\$ 376.97
Ferry's Lawn Sevices	\$ 1,400.00
Verizon	\$ 376.97
Gail S. Lichtenwalner Tax Collector (EPSD Taxes)	\$ 4,647.32
Lori Horning Tax Collector (UPSD Taxes)	\$ 2,751.85
Exeter Supply Co.	\$ 112.88
Martin Stone Quarries	\$ 63.12
Wisler Pearlstine LLP	\$ 111.00
PPL Electric	\$ 1,535.71
M. J. Reider Associates - testing	\$ 60.00
The Upper Hanover Authority - July services	\$ 2,136.13
Sandra Bush - hydrant painting	\$ 225.00
Sherwin Williams - hydrant paint	\$ 84.02
Demeno Properties - escrow return	\$ 2,000.00
	<hr/>
	\$ 16,805.97