

RED HILL WATER AUTHORITY

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

MINUTES

August 10, 2015

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday August 10, 2015. 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 minutes of the July meeting. After the review Mr. Stever made a motion to accept the minutes as noted, seconded by Chris McMahon. Motion carried.

It was noted that the unused escrow money had been returned to Hollenbach Construction for the Sands Brother project.

Mr. Palencar led a discussion on the TMobile upgrade project on the water tower. A motion was made by Mr. McMahon, seconded by Brian Stever, that Mr. Palencar would arrange a meeting with representatives of TMobile after which a letter would be sent directing the final touch up painting.

Mr. Palencar noted that the paving had been completed for the Route 29 upgrade project in Hereford. It was determined that a letter would be sent to Berg Paving, the paving sub-contractor who performed an excellent job.

It was noted that the meter at the reservoir had been repaired.

Mr. Palencar observed the condition of the feed pump at the reservoir. It was determined that a stainless steel pump would be used as a replacement.

It was noted that nothing new had been heard in regards to an aerator upgrade at the reservoir.

Mr. Palencar led a discussion on the hydrant upgrade project. It was noted that there were about 25 more to be painted, mainly in Red Hill Estates.

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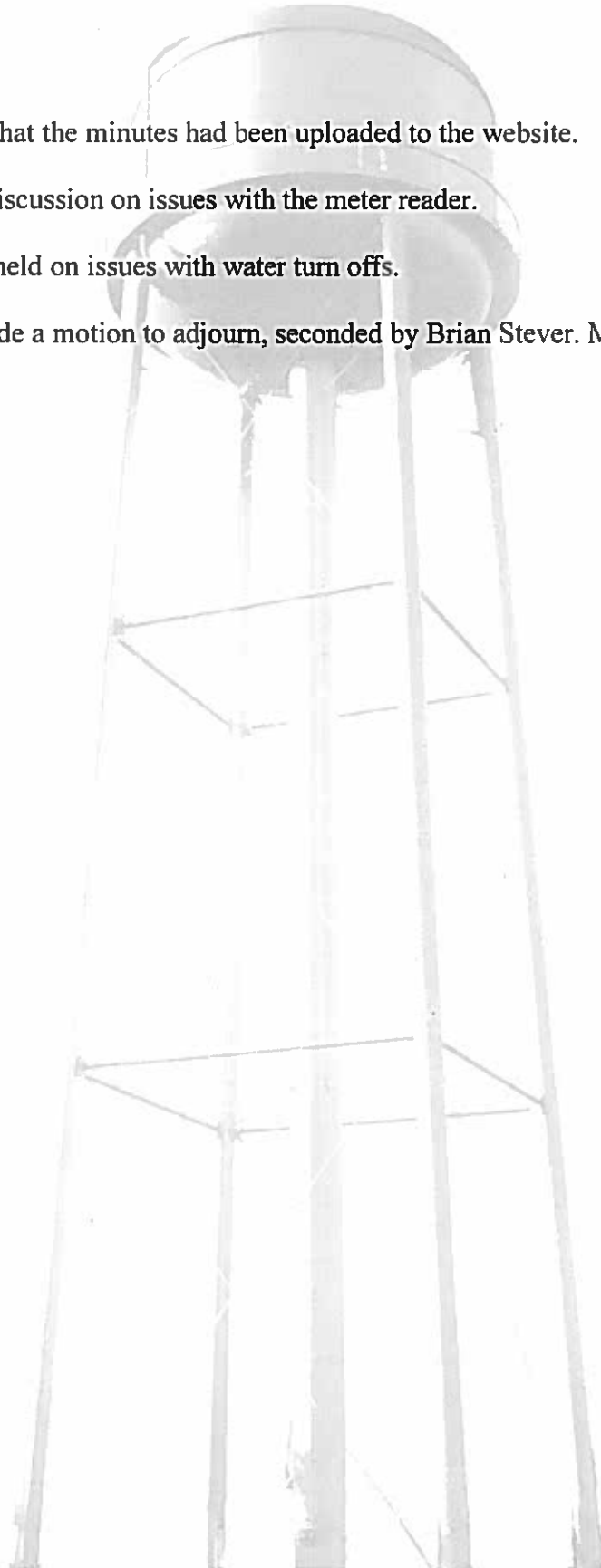
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Ms Bergey noted that the minutes had been uploaded to the website.

Ms Bergey led a discussion on issues with the meter reader.

A discussion was held on issues with water turn offs.

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



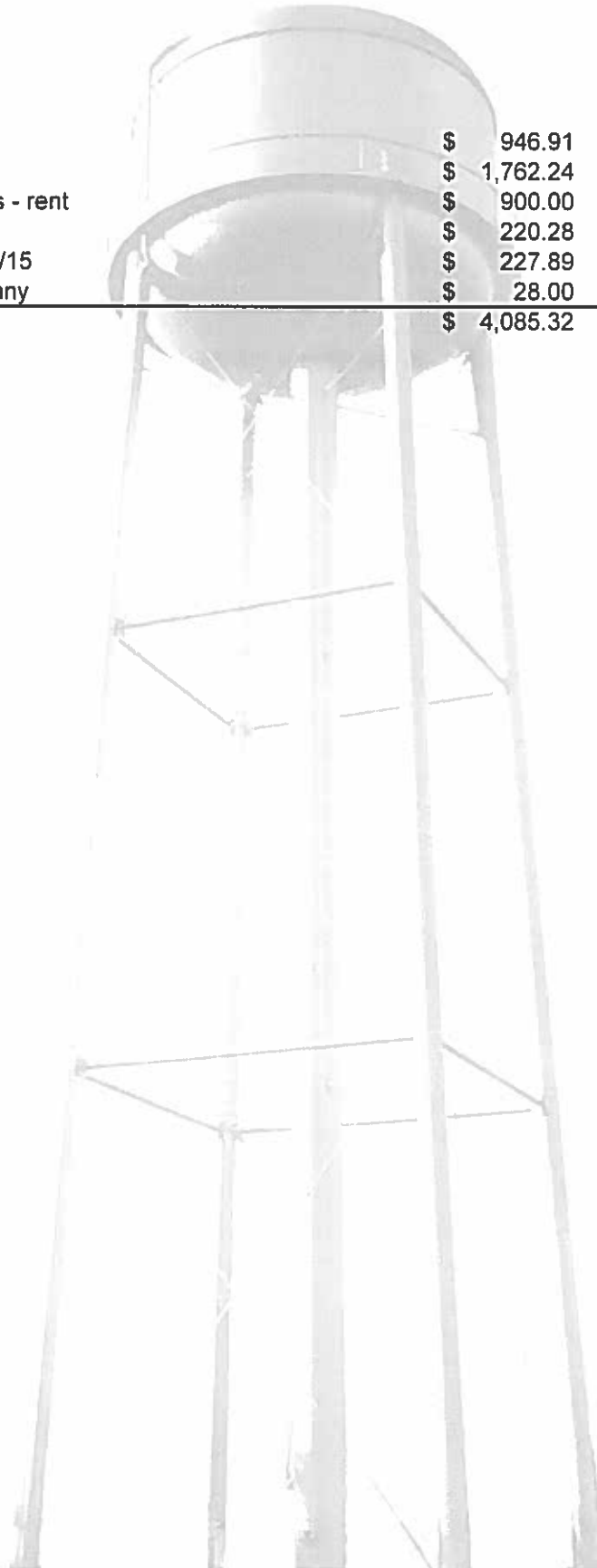
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Income - August 10, 2015

Water Sales
Income

AT&T	\$ 946.91	
T-Mobile	\$ 1,762.24	
John Bilofsky/Mary Richards - rent	\$ 900.00	
Direct Deposits 8/13/15	\$ 220.28	\$ 220.28
Sandra Bergey - Rents 8/13/15	\$ 227.89	\$ 227.89
Trumbauersville Fire Company	\$ 28.00	
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	\$ 4,085.32	\$ 448.17
Balance Forward		\$ 91,715.85
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		\$ 92,164.02



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Expenditures - August 10, 2015

Sandra Bush - hydrant painting	\$ 360.00
Hollenbach Construction - escrow return	\$ 483.26
Karen L. Frank Tax Collector (UPSD Taxes)	\$ 2,663.95
Gail S. Lichtenwalner Tax Collector (EPSD Taxes)	\$ 4,521.95
Hope Valley Community Church -Office Rent	\$ 500.00
Verizon	\$ 365.66
Sandra Bush - hydrant painting	\$ 300.00
JS Instrumentation & Calibration	\$ 320.00
Ferry's Lawn Seviles	\$ 1,630.00
The Upper Hanover Authority - July services	\$ 1,960.04
PPL Electric	\$ 1,755.00
US Bank (Ace Hardware)	\$ 66.98
Sherwin Williams - hydrant paint	\$ 211.91
Gilmore & Associates	\$ 2,536.29
Perkiomen Valley Printing	\$ 49.00
PennDOT - inspection fees	\$ 4,264.36
Sandra Bush - hydrant painting	\$ 360.00
M. J. Reider Associates - testing	\$ 120.00
Staples Credit Plan	\$ 30.76
Exeter Supply - hydrant	\$ 3,200.85
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	\$25,700.01