

RED HILL WATER AUTHORITY

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

MINUTES

December 11, 2017

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday December 11, 2017. 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 November minutes. After the review Mr. McMahon made a motion, seconded by Brian Stever to approve the minutes as read. Motion carried.

A discussion was held on possible insurance requirements for the solar panels at Sigmund Reservoir.

It was noted that the Authority would hold off on locating a new bank until after the audit was completed.

The Authority had determined that the Glenwood Chase development had satisfied all of the Authority's concerns and could proceed upon payment of the tapping fees and meter costs.

A discussion was held on completing the tie in between the line at 2nd and Washington Sts. and Hanover Square.

A review was held of the situation with the computer. It was determined that they were functioning properly at the moment but any further issues would call for a new internet provider.

Mr. Stever made a motion, seconded by Chris McMahon to recommend the same slate for board officers as the previous year. Motion carried.

Mr. Stever gave an update on the work for the new heating system at the farmhouse.

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It was noted that Jim Watko and Sandy Bergey would be meeting with the Authority's auditor the week after Christmas to turn over the records.

It was noted that Chris McMahon would be added to the Ace Hardware account.

The meter at the high school had been repaired.

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

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Income - December 11, 2017

Water Sales
Income

AT&T	\$ 23,400.00	
T-Mobile	\$ 1,925.65	
Piere-Phelps rebate	\$ 800.00	
Direct Deposits to 12/5/17	\$ 1,640.29	\$ 1,640.29
Sandra Bergey rents 12/5/17	\$ 3,169.42	\$ 3,169.42
Sandra Bergey rents 12/27/17	\$ 692.42	\$ 692.42
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	\$ 31,627.78	\$ 5,502.13

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Expenditures - December 11, 2017

G. Hager, Inc. new heating system	\$ 8,532.00
G. Hager, Inc. - heat pump	\$ 9,543.00
Matthew Stever	\$ 63.00
Brian Stever	\$ 175.30
Steed Steinmetz	\$ 150.00
Barbara McMahon	\$ 126.00
Margie Rodenberger - billing	\$ 518.00
PPL Electric	\$ 1,552.67
Moyer's Sevices Group	\$ 604.11
Verizon	\$ 147.72
Ferry's Lawn Sevices	\$ 1,380.00
Hydratech Mechanical Services - meter repair	\$ 750.00
US Bank (Ace Hardware)	\$ 70.00
Wisler Pearlstine LLP	\$ 185.00
Hope Valley Community Church -Office Rent	\$ 500.00
Postmaster - P.O. Box rental	\$ 234.00
Phil's Excavation & Clearing - snow plowing	\$ 325.00
The Upper Hanover Authority	\$ 2,473.35
John R. Young & Co.	\$ 537.95
Smith Carpet Shop	\$ 600.00
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	\$ 28,467.10