

RED HILL WATER AUTHORITY

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

MINUTES

December 12, 2016

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday December 12, 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 November minutes. After the review Mr. McMahon made a motion, seconded by Brian Stever to accept the minutes as noted. Motion carried.

A discussion was held on the new turbine meter at the reservoir. The meters were working and Mr. Palencar had a meeting scheduled to review the bills with Rio Supply.

It was noted that the trees at the reservoir had not been removed as of this time.

The well house operator requested that the shelves be moved to the other side to accommodate the chlorine regulator and warning device.

Mr. Palencar noted he was still looking for a solar panel installer who would work for commercial clients.

The aerator motor had been rebuilt at the reservoir. The aerator was working as required.

Mr. Palencar led a discussion on water service at the new warehouse on 6th Street.

Mr. Palencar requested that an application and new customer information be sent to a new warehouse company on 6th Street.

It was noted that two customers had been shut off.

Ms Bergey led a discussion on water update scam.

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Jim Watko noted that a time would be worked out to turn the Authority's records over to the auditor.

A review was made of the latest update on the lease agreement with AT&T. A motion was made by Mr. McMahon, seconded by Sandy Bergey to request from our solicitor that paragraph D(p.1) be required for the Authority to approve the lease. Motion carried.

Entech Engineers, the engineering firm for Herford Estates had requested four new connections to go with the six previously approved. It was determined that the Authority was already providing water to those properties.

A discussion was held on the purchase of a scanner to scan documents in to the Authority's computer. Mr. Stever made a motion, seconded by Chris McMahon to purchase a suitable scanner. Motion carried.

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

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Income - December 12, 2016

Water Sales
Income

AT&T	\$ 946.91	
T-Mobile	\$ 1,869.56	
UMJA - meter reading + turnoff fees	\$ 661.00	
Sandra Bergey Rents 12/8/16	\$ 866.90	\$ 866.90
John Bilofsky - rent	\$ 900.00	
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	\$ 5,244.37	\$ 866.90

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Expenditures - December 12, 2016

JS Instrumentation & Calibration	\$ 18,406.00
Hope Valley Community Church -Office Rent + heat	\$ 608.01
Postmaster - P.O. Box rental	\$ 224.00
Rio Supply Inc of PA	\$ 11,296.50
Verizon	\$ 565.01
Jim Watko - Christmas Dinner	\$ 900.00
PPL Electric	\$ 1,728.44
Ferry's Lawn Sevices	\$ 1,380.00
Wisler Pearlstine LLP	\$ 518.00
M. J. Reider Associates	\$ 300.00
Hildenbrand Excavating	\$ 1,266.00
The Upper Hanover Authority	\$ 2,933.66
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	\$ 40,125.62