

RED HILL WATER AUTHORITY

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

MINUTES

December 14, 2015

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday December 14, 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 November meeting. After the review Mr. Stever made a motion to accept the minutes, seconded by Chris McMahon. Motion carried.

A discussion was held on the letter provided to Red Hill Estates. Mr. Palencar noted that he had offered to attend the next meeting of the Home Owner's Association but at the present time had heard nothing from the officers.

The aerator had obtained the required NSF certification. The information had been passed on to Bill Kalb.

The Authority had heard nothing new from Demeno regarding the water line extension.

Mr. Palencar noted that DEP was requiring double containment for chlorine lines and tanks.

It was noted that Mr. Palencar had car damage on Authority business. Mr. McMahon made a motion, seconded by Brian Stever to reimburse the \$200.00 deductible not covered by Mr. Palencar's insurance. Motion carried.

A review was made of the recent Authority Christmas dinner.

A discussion was held on bonuses for Bill Kalb and Steed Steinmetz. A motion was made by Mr. Stever, seconded by Chris McMahon to provide bonuses of \$400 & \$150 respectively. Motion carried.

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A motion was made by Jim Watko, seconded by Brian Stever to reelect the same slate of officers for the upcoming year. Motion carried.

Mr. Palencar led a discussion on the necessity to keep both trails open at the reservoir. Mr. McMahon made a motion, seconded by Brian Stever to have the necessary clearing and brush hog work completed. Motion carried.

Ms Bergey noted that two customers had been shut off.

A review was made by Ms Bergey and Jim Watko of the possible dates for the turnover to the auditor.

A discussion was held on the possibility of raising prices for water usage. Mr. Stever made a motion, seconded by Chris McMahon to raise prices by 10%. Motion carried.

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

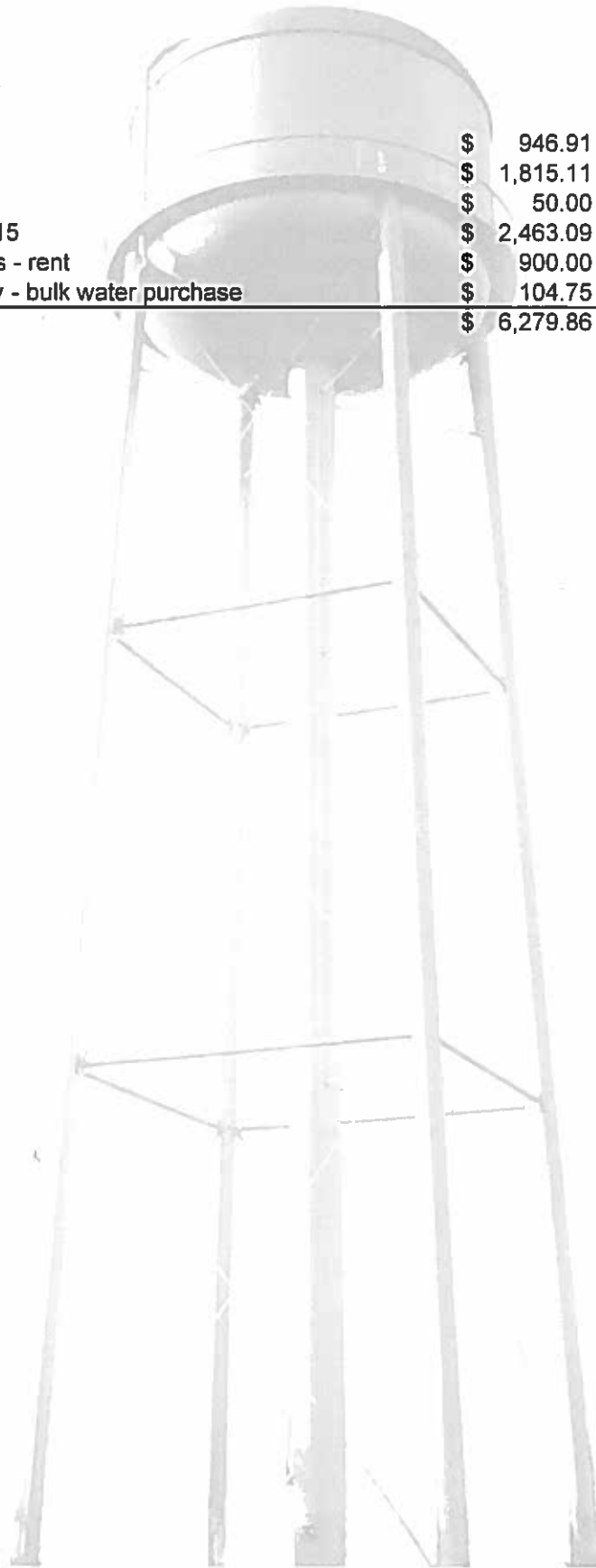
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Income - December 8, 2014

Water Sales
Income

| | | |
|--|-------------|-------------|
| AT&T | \$ 946.91 | |
| T-Mobile | \$ 1,815.11 | |
| UMJA - turnoff fees | \$ 50.00 | |
| Sandra Bergey Rents 12/8/15 | \$ 2,463.09 | \$ 2,463.09 |
| John Bilofsky/Mary Richards - rent | \$ 900.00 | |
| Upper Milford Fire Company - bulk water purchase | \$ 104.75 | |
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| | \$ 6,279.86 | \$ 2,463.09 |



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Expenditures - December 14, 2015

| | |
|--|--------------|
| Margie Rodenberger - training | \$ 490.00 |
| Hope Valley Community Church -Office Rent + heat | \$ 606.68 |
| William Kalb - bonus | \$ 400.00 |
| Steed Steinmetz - bonus | \$ 150.00 |
| The Upper Hanover Authority | \$ 1,404.60 |
| US Bank (Ace Hardware) | \$ 10.36 |
| Ferry's Lawn Sevices | \$ 1,290.00 |
| Hildenbrand Excavating | \$ 3,093.00 |
| Verizon | \$ 364.62 |
| PPL Electric | \$ 1,947.25 |
| Philip Palencar | \$ 200.00 |
| Postmaster - P.O. Box rental | \$ 234.00 |
| Gilmore & Associates - Hereford line upgrade | \$ 196.89 |
| Wisler Pearlstine LLP | \$ 92.50 |
| Richter's Drafting & Office Supply Co. | \$ 31.54 |
| M. J. Reider Associates | \$ 135.00 |
| | <hr/> |
| | \$ 10,646.44 |

