

RED HILL WATER AUTHORITY

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

MINUTES

February 12, 2018

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday February 12, 2018. 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 January minutes. After the review Mr. Stever made a motion, seconded by Chris McMahon to approve the minutes as read. Motion carried.

Mr. Palencar noted that the solar panels had been installed. PPL will activate the new transformer.

Ms Bergey noted that the computers were functioning properly.

The yearly audit was nearly complete by Styer Associates.

The heating and cooling systems were functioning at the farm house.

Mr. Palencar noted that the 3rd Street repairs had been completed.

The trees at the reservoir were in the process of being removed.

The new carpeting had been installed at the farm house.

Mr. Palencar noted that Barndt Realty had been contacted for a new tenant at the farm house.

The heater had been repaired at the James Road well house.

Ms Bergey noted that the Turkey Hill issue had been resolved.

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It was noted that Jim Watko would contact Integrity Energy in regards to updating the contract for the electrical services.

Mr. Palencar noted that a spare chlorine feed pump would be purchased.

DEP had once again requested an upgrade of the aerator at the reservoir to comply with new requirements.

It was noted that Jim Watko would contact Blue Sky Tower to explore possible upgrades to rentals on the water tower.

Mr. McMahon was in the process of repairing deficient meters in preparation for the next billing cycle.

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

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Income - February 12, 2018

Water Sales
Income

AT&T	\$ 1,893.82	
T-Mobile	\$ 1,925.65	
UMJA - meter reading	\$ 556.00	
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	\$ 4,375.47	\$ -
Balance Forward		\$ 5,875.64
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		\$ 5,875.64

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Expenditures - February 12, 2018

Hope Valley Community Church -Office Rent + heat	\$ 833.94
Phil's Excavation & Clearing - snow removal	\$ 249.00
PPL - Electric Utilities	\$ 2,275.52
US Bank(Ace Hardware)	\$ 60.36
John R. Young & Co. -fuel	\$ 584.66
Bowyer Electrical Construction	\$ 1,018.43
Verizon - phone	\$ 829.27
The Upper Hanover Authority - Jan services	\$ 3,751.48
Wisler Pearlstine LLP	\$ 1,222.00
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	\$ 10,824.66