

RED HILL WATER AUTHORITY

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

MINUTES

February 13, 2017

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday February 13, 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 January minutes. After the review Mr. Stever made a motion, seconded by Chris McMahon to approve the minutes as read. Motion carried

Gilmore & Associates had approved the final payment for Mid-Atlantic Contractors for the Route 29 water main upgrade. There was an issue with the application being made to the Red Hill Sewer Authority instead of the Red Hill Water Authority. It was determined that this would be revised before final payment was made.

A discussion was held on an issue with Exeter Supply's latest invoices.

There were no new updates on the solar panels for the reservoir.

It was noted that Carl Scillia of Rio Supply had sold the meter heads for the Authority.

Doris Decker of Borough Council had sent an e-mail reminder regarding the ethics forms.

It was noted that AT&T had agreed to the Authority's wording in the lease. The lease had been signed, notarized and returned to AT&T at AT&T's expense.

Mr. Palencar led a discussion on the possibility of using a magnetic sign designating a vehicle used for Authority business.

A discussion was held on the purchase of a scanner. It was noted that if purchased the existing printer would be retained.

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A discussion was held on the need to get together with Mark Fluharty of Gerhart, Hartman and Ritner to review insurance requirements.

Ms Bergey led a discussion on issues between the meter reader and the software system.

A discussion was held on an issue with a link to the billing information on the Authority's website.

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

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Water Sales Income

Income - February 13, 2017

AT&T	\$ 946.91	
T-Mobile	\$ 1,869.56	
John Bilofsky	\$ 900.00	
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	\$ 3,716.47	\$ -
Balance Forward		\$ 1,066.69
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Expenditures - February 13, 2017

Hope Valley Community Church -Office Rent + heat	\$ 649.74
Gilmore & Associates - Rte 29 water main	\$ 240.50
JS Instrumentation & Calibration	\$ 1,893.00
Phil's Excavation & Clearing - snow removal	\$ 325.00
The Upper Hanover Authority - Jan services	\$ 1,554.34
US Bank(Ace Hardware)	\$ 214.07
Verizon - phone	\$ 549.18
Wisler Pearlstine LLP	\$ 684.50
M. J. Reider Associates - testing	\$ 30.00
Selective Insurance - premium	\$ 1,327.00
PPL - Electric Utilities	\$ 2,019.13
Utility Service Co	\$ 14,067.03
Exeter Supply Co. - hydrants	\$ 578.16
Mid-Atlantic Mechanical	\$ 33,407.74
Softline Data - billing materials	\$ 108.50
Perkiomen Valley Printing - magnetic signs	\$ 74.00
Fedex - turbine meter delivery	\$ 190.29
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	\$ 57,912.18