

RED HILL WATER AUTHORITY

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

MINUTES

February 8, 2016

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday February 8, 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

Bill Kalb of TUHA, the Authority's manager made a presentation regarding the Glasco Commons and Kershner development. The Upper Hanover Authority (TUHA) proposed that any water services in Upper Hanover Authority being served by Red Hill Water Authority's facilities would now belong to RHWA. TUHA was developing a document that would define this for RHWA's review.

Mr. Palencar led a review of the minutes of the January meeting. After the review Mr. Stever made a motion to accept the minutes, seconded by Chris McMahon. Motion carried.

Mr. Palencar noted he had a meeting scheduled with Bob Demeno to review the upcoming Demeno project.

AT&T was planning a February 10 checkout of their facilities on the water tower.

Mr. Palencar noted that there had been a water leak on Jefferson St.

There was a discussion on the snow removal at the farm house. It was noted that a tree was downed blocking the drive.

Ms Bergey led a discussion regarding some issues with the Authority's computer.

Ms Bergey noted that the postcards detailing the new water rates had been sent to all customers.

It was determined that the UBMax training would be scheduled after the computer issue had been resolved.

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It was determined that T&M Associates would be approached in regards to upcoming engineering work.

A review was made of the 2015 financial statement. After the review Mr. Stever mad a motion, seconded by Chris McMahon to accept the financial statement.

Ms Bergey noted that Mark Fluharty of Gerhart, Hartman, Ritner, the Authority's insurance agent had requested a meeting with the Authority to review the Authority's insurance coverage.

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

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		Water Sales Income
Income - February 8, 2016		
Direct Deposits to 2/1/16	\$ 899.00	\$ 899.00
AT&T	\$ 946.91	
T-Mobile	\$ 1,815.11	
John Bilofsky/Mary Richards - rent	\$ 900.00	
Sandra Bergey rents to 2/24/16	\$ 599.12	\$ 599.12
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	\$5,160.14	\$ 1,498.12
Balance Forward		\$ 4,332.69
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		\$ 5,830.81

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Expenditures - February 8, 2016

Postmaster	\$ 588.00
Hope Valley Community Church -Office Rent + heat	\$ 625.44
Phil's Excavation & Clearing - snow removal	\$ 628.00
Staples Credit Plan	\$ 57.20
US Bank(Ace Hardware)	\$ 128.87
The Upper Hanover Authority - Jan services	\$ 1,500.73
Reading Foundry Supply Co.	\$ 8.48
Gilmore & Associates	\$ 390.00
Verizon - phone	\$ 366.39
M. J. Reider Associates - testing	\$ 120.00
Phil's Excavation & Clearing - snow removal	\$ 237.00
Valley Lock & Door	\$ 225.00
Bowyer Electrical Construction	\$ 291.50
PPL - Electric Utilities	\$ 2,098.62
PC Professionals	\$ 402.50
Judith A. Baldasri - annual audit	\$ 3,950.00
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	\$ 11,617.73