

# RED HILL WATER AUTHORITY

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

MINUTES

February 9, 2015

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday February 9, 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 January meeting. After the review Mr. Stever made a motion to accept the minutes, seconded by Chris McMahon. Motion carried.

A review was made of the inspection performed of the Authority's facilities by Phil Palencar and Chris McMahon of the Authority's Maintenance committee.

It was noted that repairs had been completed at the James Road well house by McMahon Construction.

A discussion was held on the need to replace the heaters at the James Road and Hanover Square well houses as well as at the Sigmund Road reservoir.

It was noted that the lights had been repaired at the Sigmund reservoir.

Mr. Palencar noted that T-Mobile had been directed to send the plans for any upgrades of their facilities on the Authority's water tower to Utility Services for review. Utility Services had rejected T-Mobile's original proposal. The Authority was awaiting revised drawings at this time.

Mr. Palencar led a discussion on a call from Neptune regarding their meters. They were notified that the service from Rio Supply was not up to standards.

Jim Watko led a review of the 2014 financial statement. After the review Mr. Stever made a motion, seconded by Sandy Bergey to approve the statement. Motion carried.

Ms Bergey led a review of the Authority's annual report. It was noted that an adjustment was required.

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Ms Bergey led a review of Softline Data's Public Alert system as a possible replacement for the Swiftreach system in effect at this time. Mr. Stever made a motion, seconded by Chris McMahon to switch to the Public Alert system. Motion carried.

Ms Marge Brown of Wisler Pearlstine, the Authority's solicitor, led a review of the proposed updated lease with AT&T. It was determined that changes to the wording of the lease would be made.

A review was made of the Route 29 water main upgrade. Gilmore & Associates noted that a change order for time extension was needed for the contractor to perform restoration work as soon as the weather breaks.

It was noted that Jim Watko and Phil Palencar would represent the Authority at a meeting the next day with the Authority's insurance agent to review coverage.

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

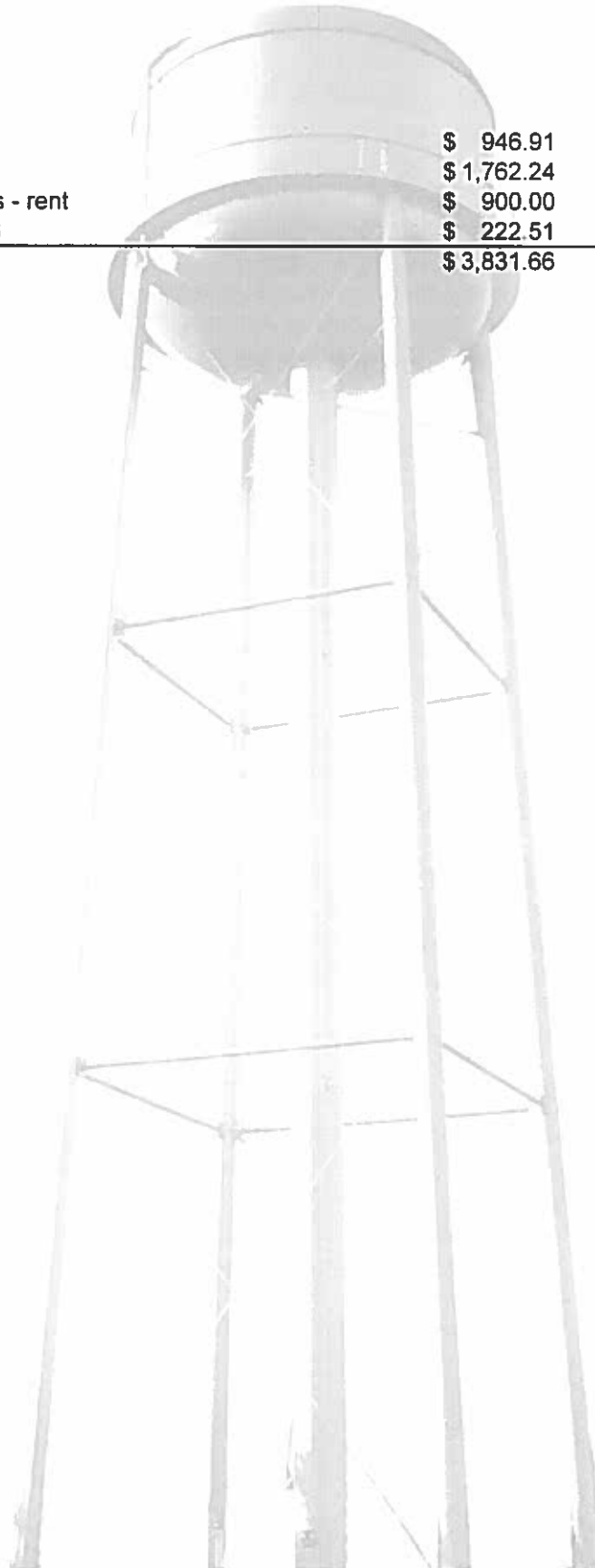
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## Water Sales Income

Income - February 9, 2015

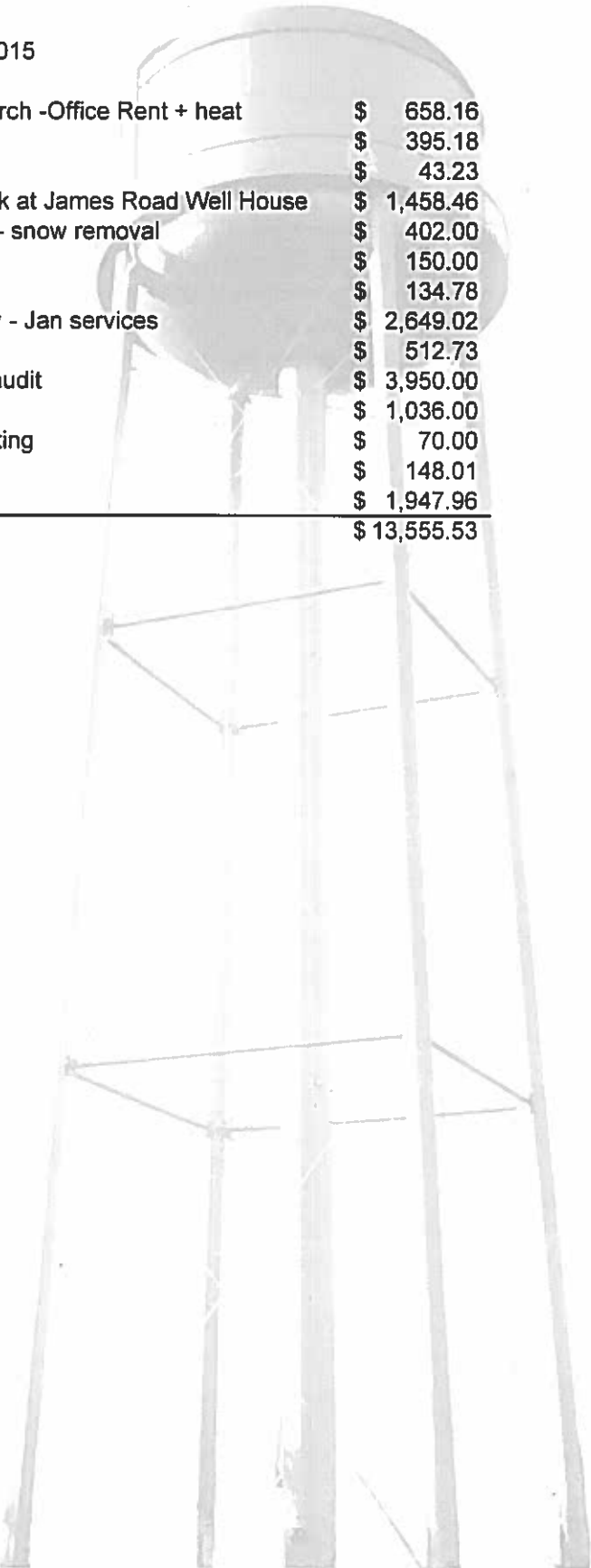
AT&T	\$ 946.91	
T-Mobile	\$ 1,762.24	
John Bilofsky/Mary Richards - rent	\$ 900.00	
Sandra Bergey rents to 2/18	\$ 222.51	\$ 222.51
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	\$ 3,831.66	\$ 222.51
Balance Forward		\$ 4,192.56
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		\$ 4,415.07



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## Expenditures - February 9, 2015



Hope Valley Community Church -Office Rent + heat	\$ 658.16
Verizon - phone	\$ 395.18
Staples Credit Plan	\$ 43.23
McMahon Construction - work at James Road Well House	\$ 1,458.46
Phil's Excavation & Clearing - snow removal	\$ 402.00
Ferry's Lawn Services	\$ 150.00
US Bank(Ace Hardware)	\$ 134.78
The Upper Hanover Authority - Jan services	\$ 2,649.02
Gilmore & Associates	\$ 512.73
Judith A. Baldasari - annual audit	\$ 3,950.00
Wisler Pearlstine LLP	\$ 1,036.00
M. J. Reider Associates - testing	\$ 70.00
Reading Foundry Supply Co.	\$ 148.01
PPL - Electric Utilities	\$ 1,947.96
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	\$ 13,555.53