

RED HILL WATER AUTHORITY

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

MINUTES

January 8, 2018

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

Mr. Palencar led a review of the December minutes. After the review Mr. Stever made a motion, seconded by Chris McMahan to approve the minutes as read. Motion carried.

A discussion was held on the new solar panel project at the reservoir. It was determined that enough money would be transferred into the checking account to cover the initial construction costs. It was recommended that \$110,000 be added to our insurance requirements to cover the panels.

Ms Begey advised the board that the computer was functioning properly at the moment.

It was noted that the records had been turned over to Styer Associates for the audit.

Mr. Palencar led a discussion on the Glenwood Chase project. It was noted that the revisions had been made to the plans to the satisfaction of the Authority. The developer could commence building as soon as the tapping fees and meter costs had been received by the Authority.

Mr. Stever noted that the new heating system was functioning properly at the farm house.

Chris McMahan had been added to the Authority's account at Ace Hardware.

It was noted that a leak on the 300 block of Main St. had been repaired.

Paradise Energy Solutions, the solar panel installer, had recommended that the trees at the reservoir be removed.

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Smith Carpet was scheduled to install the new carpet at the farm house.

Mr. Palencar noted that another heating coil had burned out at the James Road pump house.

A discussion was held on the invoice to Turkey Hill.

It was noted that Mr. McMahon had been appointed to a full five year term on the board.

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

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Income - January 8, 2018

Water Sales
Income

T-Mobile - rent	\$ 1,925.65	
Sandra Bergey rents to 1/13/18	\$ 373.51	\$ 373.51
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	\$ 2,299.16	\$ 373.51
Balance Forward		\$ 5,502.13
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		\$ 5,875.64

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Expenditures - January 8, 2018

Hope Valley Community Church -Office Rent + heat	\$ 848.41
Zepp Painting - Sigmund Road House	\$ 3,600.00
Smith Carpet Shop - Sigmund Road House	\$ 523.00
US Bank (Ace Hardware)	\$ 948.41
Phil's Excavation & Clearing - snow removal	\$ 130.00
Red Hill Greenhouse	\$ 100.00
Paradise Energy Solutions - solar panels	\$ 108,080.00
Perkiomen Valley Printing	\$ 29.00
M. J. Reider Associates - testing	\$ 60.00
PPL - Electric Utilities	\$ 2,321.39
Hildenbrand Excavating	\$ 615.00
Verizon - phone services	\$ 516.15
Phil's Excavation & Clearing - snow removal	\$ 166.00
Martin Stone Quarries	\$ 153.16
Key Bank - box rental	\$ 133.00
Softline Data	\$ 325.00
PA UC	\$ 3.21
HAB-EIT (Upper Perkiomen EIT)	\$ 45.87
Staples Credit Plan	\$ 77.67
Phil's Excavation & Clearing - snow removal	\$ 130.00
Exeter Supply Co.	\$ 226.35
Philip Palencar - services & maint	\$ 231.00
Pamela Palencar - maintenance	\$ 241.50
Kenneth W. Gaugler - sidewalk repair	\$ 432.50
United States Treasury	\$ 701.82
Bowyer Electrical Construction	\$ 660.00
The Upper Hanover Authority - Dec services	\$ 1,891.89
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	\$ 123,190.33