

# RED HILL WATER AUTHORITY

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

MINUTES

January 9, 2017

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

Mr. Palencar noted that the issues with Rio Supply regarding the meters had been resolved.

Mr. McMahon had installed the new shelves at the well house.

As of this date the Authority had been unable to locate a commercial solar panel installer.

A discussion was held on providing an application and rates for buyer of new warehouse on 6<sup>th</sup> Street.

A discussion was held on the need to employ a new auditor since Judy Baldasari retired. Styer Associates of Souderton, the auditor for the Borough had been retained to take over the annual audit.

There was no new information from the solicitor regarding the new AT&T lease.

Mr. Palencar noted that Carl Scillia of Rio Supply proposed buying unused meter boxes to be sold to another client.

Ms Bergey handed out copies of the annual report.

Ms Bergey led a discussion on an issue with the meter reader.

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A discussion was held on the purchase of a scanner for the Authority. It was noted that a good one would cost in the \$700 to \$800 range.

Jim Watko passed out the state ethics statements to be filled out by the individual board members and delivered to the Borough office.

Mr. Palencar led a discussion on the possibility of additional customers on the water tower. It was noted that the addition of a corral would facilitate additional facilities.

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

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|  |             | Water Sales<br>Income |
|--|-------------|-----------------------|
| Income - January 9, 2017                     |             |                       |
| Sandra Bergey rents to 1/8/17                | \$ 199.79   | \$ 199.79             |
| Aqua Duck - bulk water sale                  | \$ 188.00   |                       |
| AT&T   | \$ 946.91   |                       |
| T-Mobile                                     | \$ 1,869.56 |                       |
| John Bilofsky                                | \$ 900.00   |                       |
| Upper Milford Fire Company - bulk water sale | \$ 88.65    |                       |
| Carl Scillia - meter boxes                   | \$ 400.00   |                       |
|  | <hr/>       |                       |
|  | \$4,592.91  | \$ 199.79             |
| Balance Forward                              |             | \$ 866.90             |
|  |             | <hr/>                 |
|  |             | \$ 1,066.69           |

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## Expenditures - January 9, 2017

|  |             |
|--|-------------|
| Philip Palencar - services & maint               | \$ 210.00   |
| Margie Rodenberger                               | \$ 511.00   |
| JS Instrumentation & Calibration                 | \$ 785.00   |
| Richter's Drafting Office Supply Company         | \$ 183.25   |
| Hope Valley Community Church -Office Rent + heat | \$ 586.72   |
| Wisler Pearlstine LLP                            | \$ 684.50   |
| RJ Electric                                      | \$ 557.90   |
| Town and Country Newspaper - meeting notice      | \$ 56.00    |
| US Bank (Ace Hardware)                           | \$ 183.00   |
| Softline Data                                    | \$ 325.00   |
| Verizon - phone services                         | \$ 436.28   |
| PA Department of Revenue                         | \$ 140.83   |
| HAB-EIT (Upper Perkiomen EIT)                    | \$ 45.87    |
| PPL - Electric Utilities                         | \$ 2,168.72 |
| The Upper Hanover Authority - Dec services       | \$ 2,564.51 |
| Staples Credit Plan                              | \$ 95.79    |
| Key Bank - box rental                            | \$ 133.00   |
|  | <hr/>       |
|  | \$ 9,667.37 |