

RED HILL WATER AUTHORITY

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

MINUTES

January 11, 2016

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday January 11, 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 McMahan - member

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

Mr. Palencar noted that he had met with the members of the Red Hill Estates Home Owner's Association to explain the Authority's responsibility letter. Those present seemed to be satisfied with the presentation.

Mr. Kalb noted that DEP required an engineer to certify the aerator for the upgrade. Gilmore & Associates had been directed to perform the certification.

A discussion was held on the rates paid to the board members and for the hourly rate. Mr. McMahan made a motion, seconded by Brian Stever to raise the hourly rate to \$21.00. Motion carried.

A discussion was held on the services for Red Hill Ford. There were revisions due to the new work at the business.

It was noted that the motion to raise the water rates had been passed at the December meeting. Ms Bergey had purchased postcards for the Authority which were to be sent to the customers ahead of the next billing detailing the increases.

Ms Bergey was still waiting for a date from UBMax for the training for the Authority's customer alert system. The training would be in the form of a webinar.

Ms Bergey distributed copies of the Authority's annual report to all the board members.

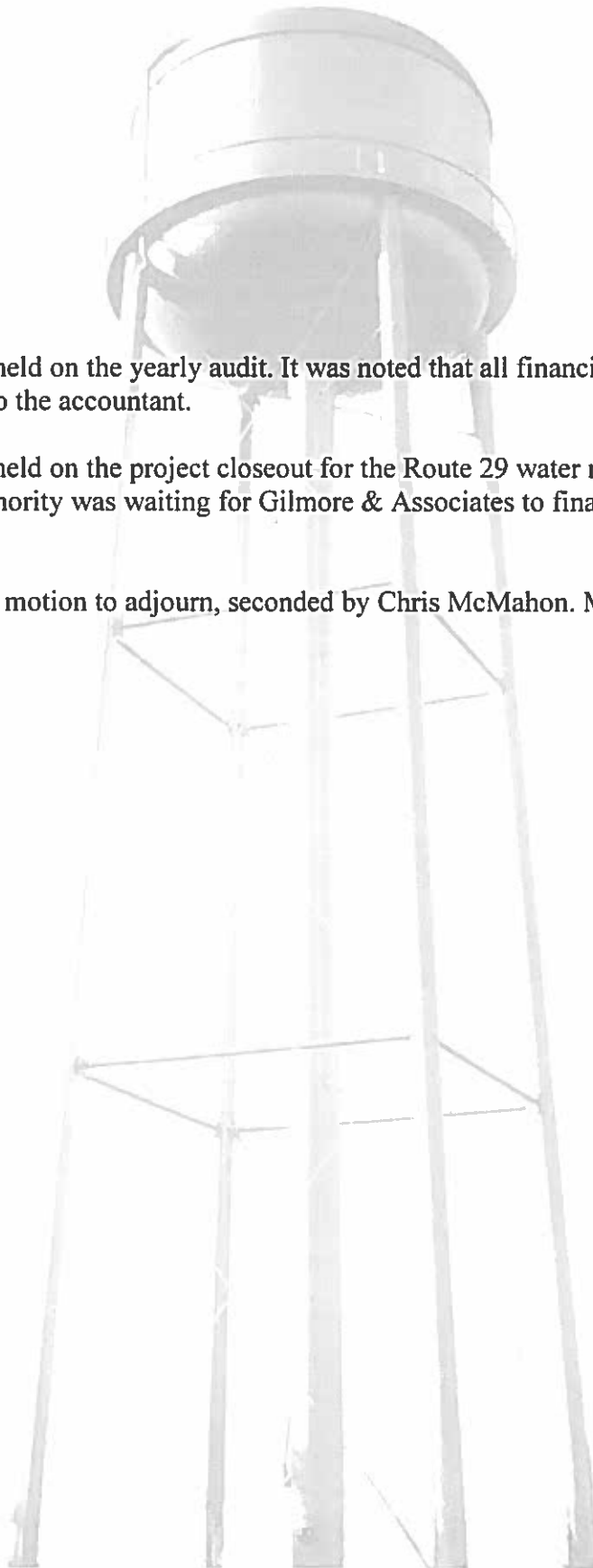
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A discussion was held on the yearly audit. It was noted that all financial information had been turned over to the accountant.

A discussion was held on the project closeout for the Route 29 water main upgrade. It was noted the Authority was waiting for Gilmore & Associates to finalize the work with the contractor.

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



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Income - January 11, 2016

		Water Sales Income
AT&T	\$ 946.91	
T-Mobile	\$ 1,815.11	
Sandra Bergey rents to 1/8/16	\$ 140.13	\$ 140.13
UMJA - meter reading	\$ 560.00	
John Bilofsky/Mary Richards - rent	\$ 900.00	
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	\$4,362.15	\$ 140.13
Balance Forward		\$ 4,192.56
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		\$ 4,332.69



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Expenditures - January 11, 2016

Postmaster	\$	390.00
Philip Palencar - services & maint	\$	160.00
Hope Valley Community Church -Office Rent + heat	\$	583.44
The Upper Hanover Authority - Dec services	\$	1,601.55
US Bank - Christmas Dinner	\$	712.10
Verizon - phone services	\$	361.84
Ferry's Lawn Services	\$	180.00
Gilmore & Associates	\$	634.38
Reading Foundry & Supply Co.	\$	3.92
Softline Data	\$	325.00
First Niagara Bank - box rental	\$	133.00
PA Department of Revenue	\$	140.83
HAB-EIT (Upper Perkiomen EIT)	\$	45.87
PA UC Fund - UC Taxes	\$	3.21
PPL - Electric Utilities	\$	2,057.45
Perkiomen Valley Printing	\$	69.00
	\$	<u>7,401.59</u>