

RED HILL WATER AUTHORITY

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

MINUTES

January 12, 2015

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday January 12, 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 December 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 status of the Hereford Water Main upgrade. A motion was made by Mr. McMahon, seconded by Sandy Bergey to approve the payment request for completed work by Mid Atlantic Mechanical. Motion carried.

A discussion was held on the revised lease agreement from AT&T. It was determined that Mark Hosterman, the Authority's solicitor would be invited to the next meeting to continue this discussion.

Mr. Palencar led a discussion on an upgrade by T-Mobile for their facilities on the water tower.

It was noted that the James Road well house had gotten a new heater and that the well house was in need of painting.

A discussion was held on forming a Maintenance Committee to inspect the Authority's facilities. It was determined that Phil Palencar, Brian Stever and Chris McMahon would serve on this committee. A walk through of all Authority facilities was scheduled for the upcoming weekend.

It was noted that Brian Stever had been shoveling the snow on the walks at the water tower.

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Mr. Palencar led a discussion on the meters from Rio Supply. It was noted that Rio Supply had taken twenty seven deficient meters back. The Rio Supply representative verified that the lifetime warranty was for the heads, not the bases.

Ms Bergey noted that Judy Baldasari, the Authority's auditor, had called her for more information for the audit.

Ms Bergey led a discussion on Softline Data's Public Alert system. This would be a replacement for the present Swiftreach system in place with The Upper Hanover Authority. It was determined that some more information was needed to make a decision in this regard.

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

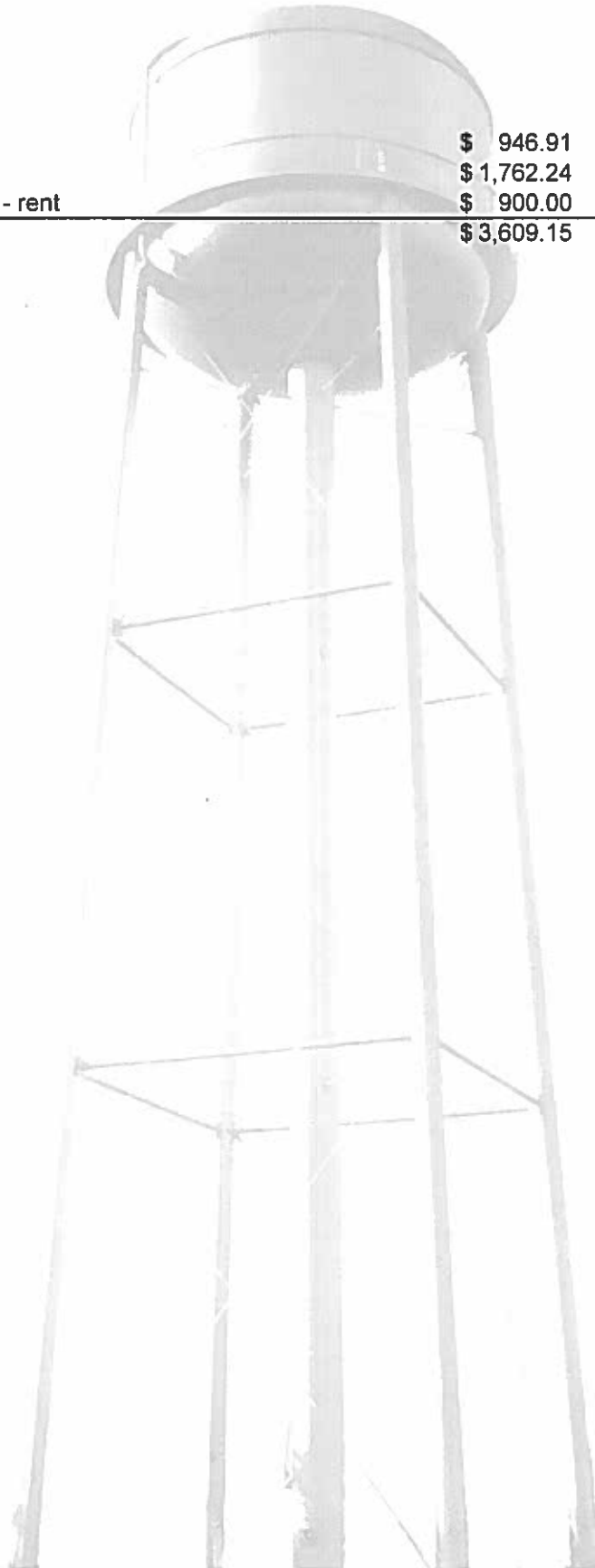
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Water Sales
Income

Income - January 12, 2015

AT&T	\$ 946.91	
T-Mobile	\$ 1,762.24	
John Bilofsky/Mary Richards - rent	\$ 900.00	
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	\$ 3,609.15	
Balance Forward		\$ 4,650.95
		<hr/>
		\$ 4,650.95



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Expenditures - January 12, 2015

Phil Palencar - services, meters	\$ 733.98
Red Hill Fire Company - donation	\$ 200.00
Hope Valley Community Church -Office Rent + heat	\$ 734.97
Mid Atlantic Mechanical - water main upgrade	\$16,157.25
Phil's Excavation & Clearing - snow removal	\$ 146.00
R.J. Electric - aerator repair	\$ 291.10
The Upper Hanover Authority - Dec services	\$ 1,196.09
Hildenbrand Excavating - various services	\$ 4,390.00
First Niagara Bank - box rental	\$ 133.00
PennDOT - inspection fees	\$ 258.45
US Bank - Christmas Dinner	\$ 824.99
Gilmore & Associates	\$ 3,976.89
Wisler Pearlstine LLP - AT&T	\$ 702.00
Verizon - phone services	\$ 395.15
HAB-EIT (Upper Perkiomen EIT)	\$ 45.87
PA Department of Revenue	\$ 140.82
PA UC Fund - UC Taxes	\$ 3.21
PPL - Electric Utilities	\$ 1,927.78
M.J. Reider Associates - testing	\$ 55.00
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	\$32,312.55