

RED HILL WATER AUTHORITY

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

MINUTES

July 9, 2018

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday July 9, 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 McMahon - member

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

A discussion was held on the TMobile request for additional facilities at the Authority's water tower site. Mr. Palencar met with a representative of TMobile where it was decided that TMobile would utilize the existing slab at the water tower site.

A discussion was held on grass cutting by the Authority's subcontractor.

It was noted that The Authority had purchased the old BB&T bank building at 433 Main Street for use as an office. The tentative settlement date was Thursday July 26. It was determined that a final move in would be made after revisions were made to the existing layout and after the next billing cycle.

Mr. Palencar led a discussion on the larger meters in the system.

The Authority determined how billing would be handled for Hereford Estates.

A discussion was held on meter exchanges for Preston Court.

It was determined that more information was needed from UB Max in order to upgrade from Official Payments.

Mr. McMahon led a review of meter replacements and repairs.

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Mr. Palencar and Mr. Watko signed the resolution prepared by the Authority's solicitor granting them the authority to sign documents for the purchase of the former BB&T bank property.

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

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		Water Sales Income
Income - July 9, 2018		
Ashley Valerio - deposit & rent	\$ 1,800.00	
T-Mobile	\$ 1,925.65	
Aqua Duck - bulk water sale	\$ 3,064.00	
Sandra Bergey - Rents 7/28/18	\$ 675.33	\$ 675.33
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	\$ 7,464.98	\$ 675.33
Balance Forward		<hr/>
		\$ 101,934.72
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		\$ 102,610.05

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Expenditures - July 9, 2018

Philip Palencar - oven purchase	\$ 26.05
Christopher McMahon - meters & notices	\$ 751.00
Barbara McMahon	\$ 381.50
RJ Electric - hook up pump @ reservoir	\$ 195.00
Trade Mark Printing	\$ 190.81
Stever HVAC - work @ farm house	\$ 162.50
Aaron Wiersema - refund	\$ 28.12
PPL Electric	\$ 1,293.01
Verizon	\$ 672.96
Wisler Pearlstine LLP	\$ 188.00
Hope Valley Community Church - rent	\$ 500.00
Commonwealth of Pennsylvania - license renewal	\$ 100.00
Ferry's Lawn Sevices	\$ 850.00
US Bank (Ace Hardware)	\$ 98.44
Selective Insurance - premium	\$ 5,724.00
Rio Supply inc of PA	\$ 11,763.23
Borough of Red Hill - OPT	\$ 10.00
The Upper Hanover Authority - June services	\$ 1,822.88
Evans Abstract - property purchase	\$ 226,500.00
Evans Abstract - additional taxes	\$ 577.88
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	\$ 251,835.38