

RED HILL WATER AUTHORITY

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

MINUTES

July 10, 2017

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday July 10, 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 June minutes. After the review Mr. Stever made a motion, seconded by Chris McMahon to approve the minutes as read. Motion carried

There was no news on the hydrant issue.

Mr. Palencar led a discussion on solar panels. A firm called Paradise was interested in quoting the Authority but needed recent electrical useage information. It was determined that Jim Watko would provide.

It was noted that The Upper Hanover Authority (TUHA) would send a check for Milford Township that TUHA collected for water drawn from Red Hill Water Authority sources.

It was determined that a new meter would be provided for the Hope Valley Community Church.

A discussion was held on the proposed Glenwood Chase development. The proposed plans show the line tying in to the Authority's main in Bitting Alley. A motion was made by Mr. McMahon, seconded by Brian Stever to require the owner to tie in on 3rd Street instead. Motion carried.

It was noted that John Bilofsky had moved out of the farm house.

A discussion was held on the vacant farm house. It was determined that Chris McMahon, Phil Palencar and Brian Stever would check the property out for any upgrades required before it was rented out again. It was noted that a new heating system was necessary.

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The Authority determined that the Barndt Agency would again be retained to rent the farm house and to draw up the lease.

A discussion was held on the annual water report as well as the call alert system.

The Authority decided to provide \$75 donations for the two charities for Mary Watko.

A discussion was held on a customer who had not responded to the request to install a new meter in his home. It was determined that the customer's water would be shut off until they responded.

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

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Income - July 10, 2017

Water Sales
Income

Aqua Duck - bulk water sale	\$ 1,124.00	
AT&T	\$ 946.91	
T-Mobile	\$ 1,869.56	
Direct Deposits 7/5/17	\$ 440.72	\$ 440.72
Sandra Bergey - Rents 7/5/17	\$ 480.74	\$ 480.74
UMJA - meter readings	\$ 559.00	
Sandra Bergey - Rents 7/24/17	\$ 856.93	\$ 856.93
Aqua Duck - bulk water sale	\$ 2,832.00	
Milford Township Fire Company	\$ 462.00	
AT&T	\$ 946.91	
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	\$ 10,518.77	\$ 1,778.39
Balance Forward		\$ 89,299.57
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		\$ 91,077.96

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Expenditures - July 10, 2017

Rio Supply inc of PA	\$ 12,520.77
Philip Palencar - services & meters	\$ 399.00
Hope Valley Community Church - rent	\$ 500.00
Upper Perkiomen Valley Library (donation)	\$ 75.00
Mary Pietruch Watko Memorial Scholarship (donation)	\$ 75.00
Trade Mark Printing	\$ 166.86
Rio Supply inc of PA	\$ 5,705.00
Ferry's Lawn Sevices	\$ 575.00
Selective Insurance - premium	\$ 4,742.00
US Bank (Ace Hardware)	\$ 6.99
Pyrz Water Supply Company	\$ 251.00
Verizon	\$ 452.40
Official Payments Corporation	\$ 5.95
The Upper Hanover Authority - June services	\$ 2,677.70
Rio Supply inc of PA	\$ 608.37
PPL Electric	\$ 1,634.64
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	\$ 30,395.68