

# RED HILL WATER AUTHORITY

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

MINUTES

July 11, 2016

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

A discussion was held on an upcoming PennDOT project to mill & overlay Route 29 from 2<sup>nd</sup> & Main to end of borough. It was determined that Jim Watko would send in the required form to PennDOT advising them of the Authority's facilities in the street.

It was noted that the borough had no specs for repaving. The borough manager advised the Authority that the repair was to be done to existing conditions. The Authority would send in an application for a permit when the work was to be performed.

T&M was reviewing plans for the Glenwood Chase project and was in contact with Irick, Eberhardt and Mientus, the engineer for the developer.

Mr. Palencar noted that the new turbine meter had been installed at the reservoir. There were issues with the installation due to incorrect measurements. The Authority was awaiting resolution of this issue.

A discussion was held on a problem with a customer on Sigmund Road who lost their water due to the bypass being open at the reservoir. It was noted that the problem was due to appurtenances inside the house and outside of the Authority's responsibility. It was determined that a letter was to be sent to the customer in this regard.

It was noted that the new reader from Rio Supply had been installed.

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It was noted that Ms Bergey had resolved the issue with the Lofts.

A discussion was held on the AT&T upgrade on the water tower. It was noted that Mark Hosterman had e-mailed the revisions to the lease from AT&T.

A discussion was held on the closeout to the Route 29 water main upgrade contract. Mid-Atlantic Contractors was in the process of finalizing all documentation required for closeout.

A discussion was held on looping the line between 2<sup>nd</sup> Street and Hanover Square.

Ms Bergey led a discussion on a second request on final certification for the properties at 701 & 719 Main Sts. for the Sands Brothers project.

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

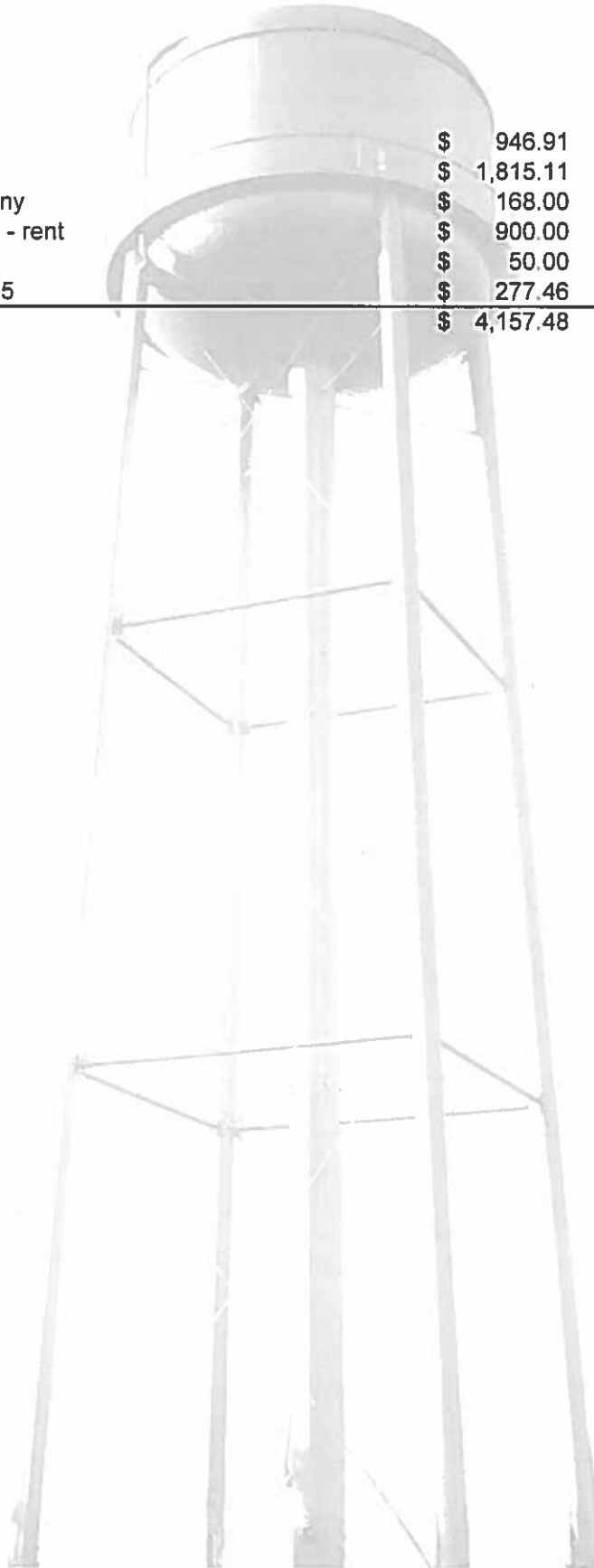
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Income - July 11, 2016

Water Sales  
Income


AT&T	\$ 946.91	
T-Mobile	\$ 1,815.11	
Trumbauersville Fire Company	\$ 168.00	
John Bilofsky/Mary Richards - rent	\$ 900.00	
UMJA - turnoff fee	\$ 50.00	
Sandra Bergey - Rents 7/8/15	\$ 277.46	\$ 277.46
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	\$ 4,157.48	\$ 277.46
Balance Forward		\$ 98,815.95
		<hr/>
		\$ 99,093.41



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## Expenditures - July 11, 2016



Verizon	\$ 373.41
US Bank (Ace Hardware, Postmaster)	\$ 184.85
Hope Valley Community Church - rent	\$ 500.00
The Upper Hanover Authority - July services	\$ 2,301.43
Ferry's Lawn Sevices	\$ 450.00
Rio Supply inc of PA	\$ 5,900.00
Gilmore & Associates - route 29	\$ 45.50
Exeter Supply Co.	\$ 370.40
Wisler Pearlstine LLP	\$ 18.50
Trade Mark Printing	\$ 134.88
PPL Electric	\$ 1,508.72
Selective Insurance - premium	\$ 4,385.00
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	\$ 16,172.69