

RED HILL WATER AUTHORITY

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

MINUTES

June 13, 2016

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday June 13, 2016. The following officers were present:

Mr. Philip Palencar - President
Mr. Brian Stever – Vice President (absent)
Mr. Jim Watko – Secretary/Treasurer
Ms Sandy Bergey – Assistant Secretary
Mr. Christopher McMahon - member

Mr. Palencar led a review of the May minutes. After the review Mr. McMahon made a motion, seconded by Sandy Bergey to accept the minutes as read. Motion carried.

A discussion was held on repaving for water leaks in the borough. It was noted that the borough had no specs for road repairs. It was determined that more research would be taken on this matter.

Mr. Palencar led a discussion on work required at the farm house. All work had been completed as of this time.

It was noted that Irick Eberhardt & Mientus had completed the revisions proposed by T&M Associates and had resubmitted for the Glenwood Chase project.

Mr. Palencar noted that a new turbine meter was scheduled to be delivered during the week of 6/13.

Mike Wetzel had officially taken over as manager on 5/30. Bill Kalb was to stay on staff for several months to assure a smooth turnover.

The new reader had just come in this day from Rio Supply.

Ms Bergey led a discussion on dealings with Accel, the owner of the Lofts, and with the Lofts residents.

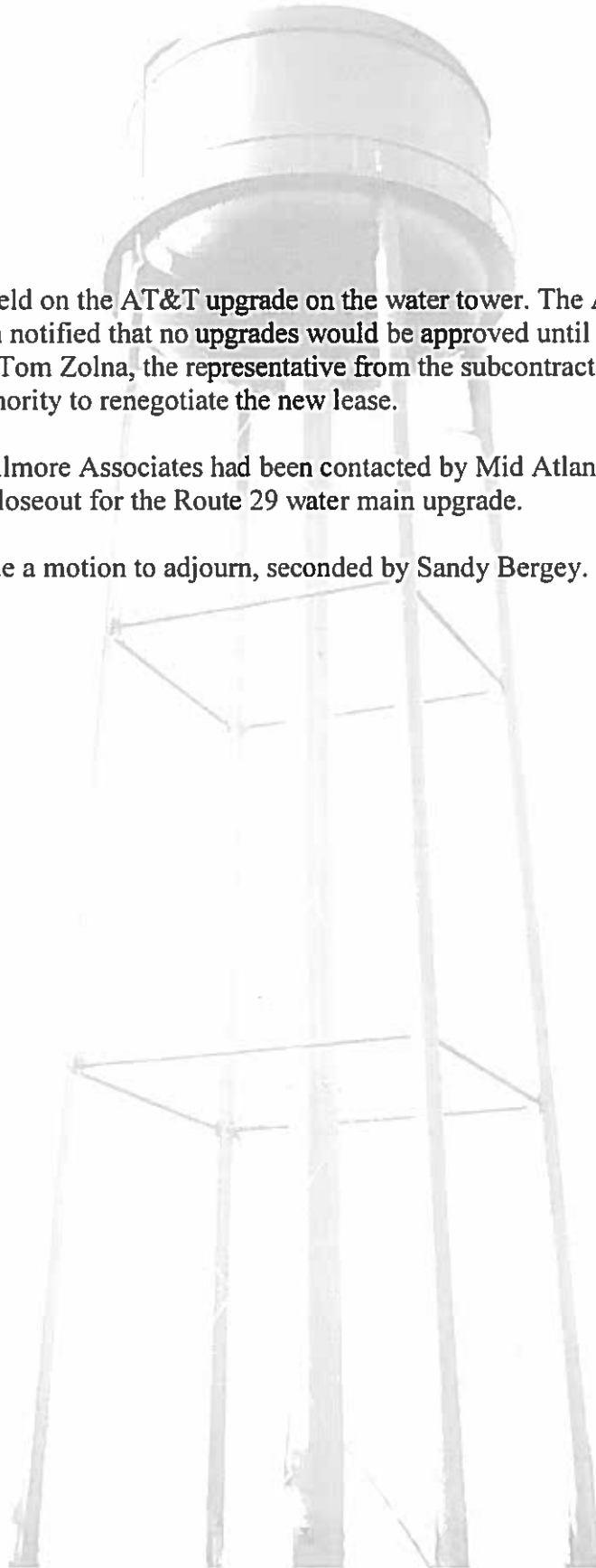
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A discussion was held on the AT&T upgrade on the water tower. The AT&T subcontractor had been notified that no upgrades would be approved until the new AT&T lease was in place. Tom Zolna, the representative from the subcontractor noted that he had been given authority to renegotiate the new lease.

It was noted that Gilmore Associates had been contacted by Mid Atlantic Contractors in regards to project closeout for the Route 29 water main upgrade.

Mr. McMahon made a motion to adjourn, seconded by Sandy Bergey. Motion carried.



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Income - June 13, 2016		Water Sales Income
AT&T	\$ 946.91	
T-Mobile	\$ 1,815.11	
Aqua Duck - bulk water supply	\$ 837.60	
Direct Deposits - 6/8/16	\$ 1,473.37	\$ 1,473.37
Selective Insurance - rebate	\$ 198.00	
UMJA - meter readings	\$ 558.50	
Sandra Bergey - Rents 6/8/16	\$ 2,039.44	\$ 2,039.44
John Bilofsky/Mary Richards - rent	\$ 876.15	
Trumbauersville Fire Company - bulk water sales	\$ 28.00	
Sandra Bergey - Rents 6/23/16	\$ 249.95	\$ 249.95
Seisholtsville Fire Company - bulk water sales	\$ 182.00	
Trumbauersville Fire Company - bulk water sales	\$ 140.00	
Glenwood Chase escrow transfer	\$ 1,855.00	
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	\$ 11,200.03	\$ 3,762.76
Balance Forward		<hr/>
		\$ 95,053.19
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		\$ 98,815.95

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Expenditures - June 13, 2016

Margie Rodenberger - billing	\$ 504.00
Hope Valley Community Church - rent	\$ 500.00
Phil Palencar - services, meters	\$ 542.98
Phil's Excavation & Clearing - work at farm house	\$ 2,605.00
Kermit G. Bergey - meter reading	\$ 225.75
Matthew Stever - A/C repair	\$ 356.00
Hildenbrand Excavating - leak repair	\$ 96.03
Verizon	\$ 381.03
The Upper Hanover Authority	\$ 1,643.54
US Bank (Ace Hardware)	\$ 161.08
T & M Associates - Glenwood Chase	\$ 1,818.00
Gilmore & Associates	\$ 91.00
Ferry's Lawn Sevices	\$ 200.00
Wisler Pearlstine LLP	\$ 444.00
JS Instrumentation & Calibration	\$ 420.00
Rio Supply inc of PA	\$ 2,434.00
Martin Stone Quarries	\$ 1,075.31
PPL Electric	\$ 1,723.83
M. J. Reider Associates - testing	\$ 60.00
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	\$ 15,281.55