

RED HILL WATER AUTHORITY

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

MINUTES

June 8, 2015

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday June 8, 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 May meeting. After the review Mr. McMahon made a motion to accept the minutes as noted, seconded by Sandy Bergey. Motion carried.

It was noted that additional copies of the annual water report had been obtained from Trade Mark.

Mr. Palencar noted that Jay Bowyer had furnished pricing for the heaters.

Mr. Palencar noted that a new mower had been purchased for the farmhouse.

TMobile made the proposed antenna upgrade on the water tower. It was noted that the proper painting repairs had not been completed. It was determined that Utility Service would be making the painting repairs.

It was noted that no news had come from AT&T regarding the new lease agreement.

Mid Atlantic had been notified that the PennDOT permit expired on June 26. If the paving restoration was not completed by then Mid Atlantic would be required to pay for the permit and any additional engineering costs.

Red Hill Borough had requested a meeting with the Authority on the Authority's proposal to bill the Borough for water service due to the addition of tenants at the Borough Hall. Jim Watko would arrange a workshop meeting with Borough representatives.

It was noted that Chris McMahon had made the necessary repairs at the farmhouse.

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A discussion was held on the proposed letter to the Authority's customers regarding the Authority's responsibilities versus the customer's responsibilities. The board was asked to take the letter home and make any recommendations for the next meeting.

Mr. Palencar led a discussion on the DEP requirement to upgrade the aerator at the reservoir.

The Authority had obtained the services of an individual to paint the fire hydrants in Hereford.

A discussion was held on the necessity of a new reader.

It was noted that Softline Data had extended the Authority's service coverage from one to three years.

A discussion was held on anti-virus program update. PC Professionals had been contacted in this regard.

Mr. Palencar led a discussion on pricing for heaters for the Authority's facilities. Mr. Stever made a motion, seconded by Chris McMahon to purchase the required heaters. Motion carried.

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

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Income - June 8, 2015

Water Sales
Income

John Bilofsky/Mary Richards - rent	\$ 900.00	
T-Mobile	\$ 1,762.24	
AT&T	\$ 946.91	
UMJA - meter readings + turn off fee	\$ 660.00	
Hollenbach Construction - meter, tapping fee & escrow	\$ 4,932.00	
Sandra Bergey - Rents 6/2/15	\$ 1,602.78	\$ 1,602.78
Trumbauersville Fire Company	\$ 140.00	
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	\$ 10,943.93	\$ 1,602.78
Balance Forward		\$ 89,550.42
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		\$ 91,153.20

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Expenditures - June 8, 2015

Postmaster	\$ 49.00
Phil Palencar - services, maint	\$ 180.00
Highway Materials	\$ 70.85
Wisler Pearlstine LLP - AT&T	\$ 430.50
McMahon Construction - work at farm house	\$ 667.93
Softline Data - extended service	\$ 1,071.00
Hope Valley Community Church - rent	\$ 500.00
Martin Stone Quarries	\$ 128.97
JS Instrumentation & Calibration	\$ 320.00
Ferry's Lawn Sevcies	\$ 180.00
Exeter Supply Co. - services	\$ 780.00
US Bank - lawn mower, services	\$ 2,035.59
Trade Mark Printing	\$ 134.71
Rio Supply inc of PA	\$ 25.20
Commonwealth of Pennsylvania - license renewal	\$ 100.00
The Upper Hanover Authority	\$ 1,389.78
The Upper Hanover Authority - Red Hill Ford service	\$ 206.74
Sandra Bush - hydrant painting	\$ 300.00
Verizon	\$ 365.32
Hildenbrand Excavating - Red Hill Ford sevice	\$ 810.00
Amy Lentz & Brian Healy - refund	\$ 19.87
UMJA - sewer authority portion	\$ 1,088.06
Steed Steinmetz - meters	\$ 225.00
PPL Electric	\$ 1,816.99
Sandra Bush - hydrant painting	\$ 190.00
Gilmore & Associates	\$ 2,043.45
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	\$ 15,128.96