

RED HILL WATER AUTHORITY

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

MINUTES

March 12, 2018

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday March 12, 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 February minutes. After the review Mr. Stever made a motion, seconded by Chris McMahon to approve the minutes as read. Motion carried.

The board had a review of the 2017 financial statement. After the review Mr. Stever made a motion to approve the financial statement, seconded by Chris McMahon. Motion carried.

Mr. Palencar gave an update on the upgrades at the farm house.

It was noted that Barndt Realty was contacted in regards to new tenants. They said it would go quickly if it was put online.

The trees were in the process of being removed at the farmhouse.

The Authority was waiting for PP&L to install a transformer to activate the solar panels.

A discussion was held on a water main leak across from the Main Street Pub.

It was noted that Utility Services was being scheduled to wash out the water tower.

A discussion was held on the water being out at the office. The Authority planned to contact the church due to the upcoming billing cycle since it was necessary to have water for those involved with the billing.

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Mr. Palencar led a discussion on customers not cooperating with the Authority for meter upgrades. It was noted that this may require a letter drafted by the Authority's attorney to send to these customers.

It was noted that the aerator issue at the Sigmund Reservoir had come up again. The Authority was informed that the previous manufacturer that had been contacted now had a unit that was NSF certified. This issue would be researched for more information.

PennDOT informed the Authority that the new hydrant at the intersection of 29 & 100 would have to be relocated due to an upcoming widening project.

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

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Income - March 12, 2018		Water Sales Income
Sandra Bergey rents to 3/8/2018	\$ 887.95	\$ 887.95
T-Mobile	\$ 1,925.65	
Direct Deposits to 3/8/2018	\$ 1,017.05	\$ 1,017.05
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	\$ 3,830.65	\$ 1,905.00
Balance Forward		\$ 5,875.64
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		\$ 7,780.64

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Expenditures - March 12, 2018

Steve HVAC	\$ 1,006.15
M. J. Reider Associates - testing	\$ 160.00
Verizon - phone	\$ 654.51
US Bank(Ace Hardware)	\$ 644.91
Borough of Red Hill - road repair	\$ 71.11
Phil's Excavation & Clearing - tree removal	\$ 3,708.00
Rio Supply Inc of PA	\$ 774.48
Hope Valley Community Church -Office Rent + Fuel	\$ 770.43
Selective Insurance - premium	\$ 5,751.00
Styer Associates - audit	\$ 4,635.00
Phil's Excavation & Clearing - snow removal	\$ 260.00
Hildenbrand Excavating - main repair	\$ 2,668.80
Softline Data	\$ 291.00
PPL - Electric Utilities	\$ 2,453.63
PPL - Electric Utilities @ farm house	\$ 121.78
Exeter Supply Co.	\$ 708.49
Paradise Energy Solutions - solar panels	\$ 13,020.00
Wisler Pearlstine LLP	\$ 188.00
The Upper Hanover Authority - Feb services	\$ 2,869.03
Phil's Excavation & Clearing - snow removal	\$ 260.00
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	\$ 41,016.32