

RED HILL WATER AUTHORITY

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

MINUTES

March 13, 2017

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday March 13, 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 McMahan - member

Mr. Palencar led a review of the February minutes. After the review Mr. Stever made a motion, seconded by Chris McMahan to approve the minutes as read. Motion carried

AT&T had returned the lease with all changes requested by the Authority.

It was noted that Mid-Atlantic Mechanical had been sent final payment for the Route 29 water main upgrade.

A discussion was held on possibly getting a government grant for solar panels at the reservoir.

Mr. Palencar noted that the magnetic signs for use in Authority work had been obtained from Perkiomen Valley Printing.

The billing information on the website had been activated.

Mr. Palencar had requested that Grant Boyer be added to the Authority's Ace Hardware account to allow Mr. Boyer to make purchases for Authority work.

The trees at the reservoir had been removed. The township will allow the Authority to burn the cuttings provided the Authority obtain a permit.

Jim Watko will provide financial information to Mike Wentzel of The Upper Hanover Authority for the Delaware River Basin Commission report.

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Mr. Palencar had received complaints from several customers regarding heavy chlorine taste in the water. Typically, this occurs at night.

It was recommended that additional people be trained to work the meter reader and download to the computer.

Ms Bergey led a discussion on issues with the meter reader and coordination between the reader and the software system.

A discussion was held on a claim for a hydrant hit by an automobile at 626 Main St.

It was noted that the meter reading for the next billing period had been completed.

The board decided to go with a color scanner when purchased.

It was noted that there was an issue with the Authority's e-mail on the computer.

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

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		Water Sales Income
Income - March 13, 2017		
Sandra Bergey rents to 3/1/17	\$ 165.22	\$ 165.22
AT&T	\$ 946.91	
T-Mobile	\$ 1,869.56	
John Bilofsky/Mary Richards - rent	\$ 900.00	
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	\$ 3,881.69	\$ 165.22
Balance Forward		<hr/>
		\$ 1,665.81
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		\$ 1,831.03

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Expenditures - March 13, 2017

M. J. Reider Associates - testing	\$ 330.00
Phil's Excavation & Clearing - clearing at reservoir	\$ 5,347.12
Softline Data - handheld reader support	\$ 145.00
Philip Palencar - meters & maint	\$ 378.00
Hope Valley Community Church -Office Rent + Fuel	\$ 658.77
Selective - insurance premium	\$ 4,742.00
Wisler Pearlstine LLP	\$ 203.50
Red Hill Greenhouse	\$ 48.95
The Upper Hanover Authority - Feb services	\$ 1,771.48
The Upper Hanover Authority - hydrant repair	\$ 227.69
PPL - Electric Utilities	\$ 2,153.26
Perkiomen Valley Printing	\$ 49.00
Phil's Excavation & Clearing - snow removal	\$ 232.00
Verizon - phone	\$ 496.87
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	\$ 16,783.64