

RED HILL WATER AUTHORITY

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

MINUTES

March 14, 2016

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday March 14, 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 McMahon - member

Mr. Palencar led a review of the February minutes. After the review Mr. McMahon made a motion, seconded by Brian Stever to accept the minutes as read. Motion carried.

It was noted that the owner of the Glasco Commons property, now called Glenwood Chase, had contacted the Authority in regards to providing water service to the development/ The Authority was awaiting plans and escrow money.

The Authority had been approached by Brode Brooks Realty in regards to supplying water for a property at 8th & Washington Sts.

Mr. Palencar led a discussion on the proposed Kershner project .

Bob DeMeno had sent in an application for water service to his two properties.

It was noted that a local historical society had stopped AT&T from making revisions to their facilities on the water tower.

Mr. Palencar noted that there was another water main leak at 3rd & Wexford.

There were washouts at the reservoir & farm house due to the recent rains.

Ms Bergey led a discussion on the repairs to the computer. Most of the issues had been repaired but a few still needed to be addressed.

Phil Palencar and Jim Watko had met with Mark Fluharty of GHR insurance in regards to the Authority's coverage. Some additional coverages had been added.

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It was noted that Sandy Bergey and Margie Rodenberger had completed the training for the public alert system.

Ms Bergey noted that the meter reading for the next billing cycle had been completed. There were twelve defective meters.

A discussion was held on the offer of UBMax support for hand held readers. The cost of this service was \$145 per year. Ms Bergey made a motion to purchase this service, seconded by Chris McMahan. Motion carried.

It was noted that there was a need to upgrade the Neptune reader and receiver. The Authority would need to go through Rio Supply for the upgrades.

Ms Bergey noted that there was to be a memorial service on April 23 for Don Lammers. Mr. Stever made a motion, seconded by Chris McMahan to donate \$100 to both the Micheal J. Fox Parkinson's Research fund and Southeastern Veteran's Center Welfare Fund. Motion carried.

A discussion was held on the need to apply to the IRS for a new tax ID number. It was determined that IRS for 944 would be submitted for the first time.

Mark Hosterman, the Authority's solicitor had requested that the Authority vote to end discussions with AT&T to amend the current lease. This was recommended in light of AT&T's refusing to bargain in good faith with the Authority. Mr. Stever made a motion, seconded by Chris McMahan to have the solicitor write a letter to AT&T severing negotiations. Motion carried.

A discussion was held on the current aerator manufacturer's inability to obtain complete NSF certification for the selected aerator. It was determined that additional information be requested from the manufacturer.

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

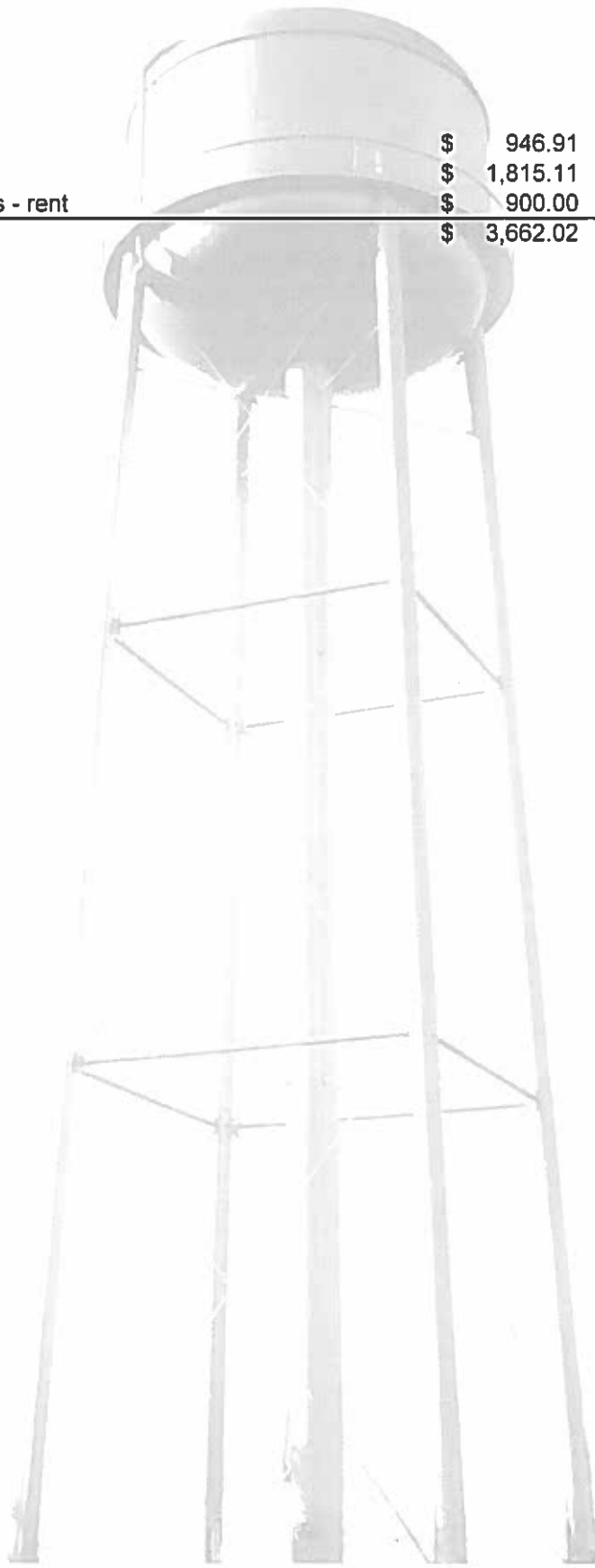
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Income - March 14, 2016

Water Sales
Income

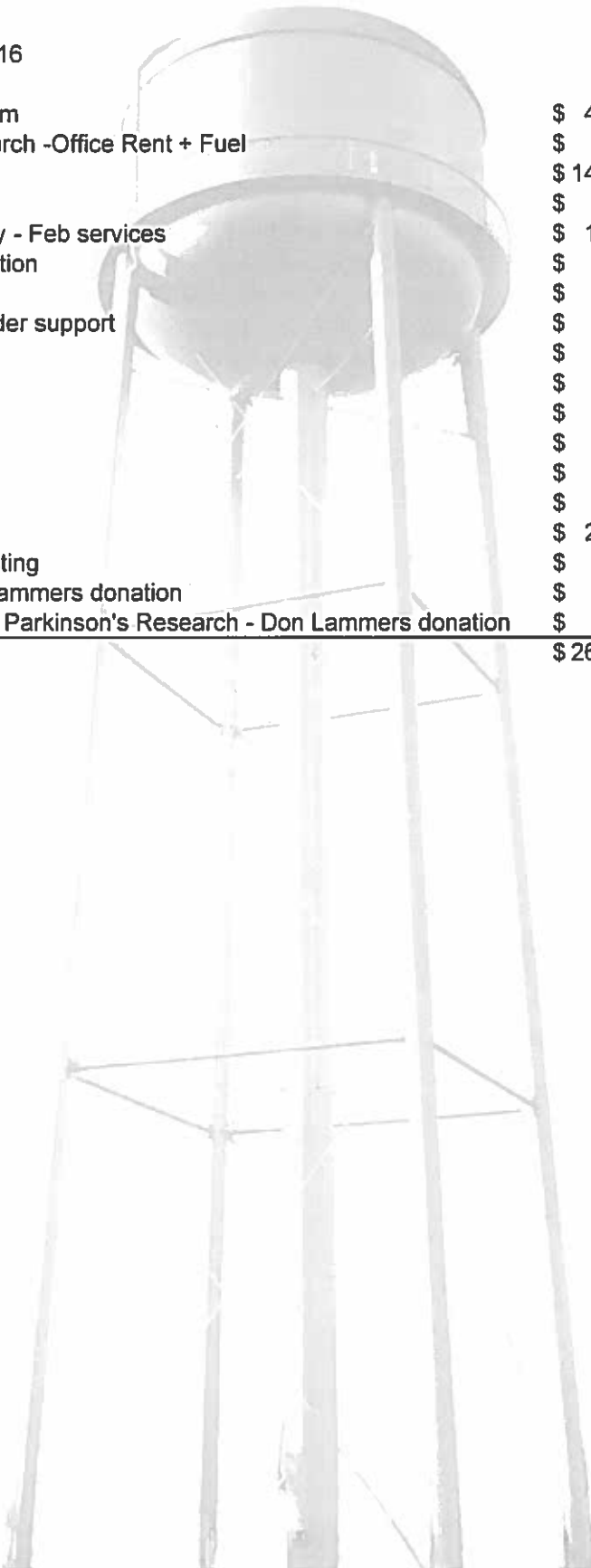
AT&T	\$ 946.91	
T-Mobile	\$ 1,815.11	
John Bilofsky/Mary Richards - rent	\$ 900.00	
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	\$ 3,662.02	\$ -
Balance Forward		\$ 5,830.81
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		\$ 5,830.81



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Expenditures - March 14, 2016



Selective Insurance - premium	\$ 4,916.00
Hope Valley Community Church -Office Rent + Fuel	\$ 646.27
Utility Service Co	\$ 14,067.03
L/B Water Service	\$ 220.03
The Upper Hanover Authority - Feb services	\$ 1,692.43
JS Instrumentation & Calibration	\$ 514.00
Verizon - phone	\$ 366.47
Softline Data - handheld reader support	\$ 145.00
Gilmore & Associates	\$ 527.50
US Bank(Ace Hardware)	\$ 8.99
Hildenbrand Excavating	\$ 509.00
Highway Materials	\$ 149.99
Martin Stone Quarries	\$ 134.88
Wisler Pearlstine LLP	\$ 55.50
PPL - Electric Utilities	\$ 2,186.07
M. J. Reider Associates - testing	\$ 240.00
SEVC Welfare Fund - Don Lammers donation	\$ 100.00
Micael J. Fox Foundation for Parkinson's Research - Don Lammers donation	\$ 100.00
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	\$ 26,579.16