

# RED HILL WATER AUTHORITY

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

MINUTES

March 9, 2015

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday March 9, 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 January meeting. After the review Mr. McMahon made a motion to accept the minutes, seconded by Brian Stever. Motion carried.

Mr. Palencar led a discussion on the necessity of replacing the heater at the James Road Wellhouse. It was determined that the Authority would use a stainless steel heater in place of the ceramic heaters being used at present. It was noted that the heater would cost \$2000 to \$3000 plus the cost of installation. The Authority was waiting for an installation cost from the electrician.

It was noted that the trees leaning across the lane at the Sigmund farmhouse had been removed,

A discussion was held on the new Yeakel's Mill Road Bridge. It was noted that the new bridge was using the same footprint as the old bridge and would not impact the Authority's transmission main.

A discussion was held on some frozen lines in the system. It was determined that these were all on the customer's side of the system.

It was noted that The Upper Hanover Authority (TUHA) had purchased new water meters for the Authority. It was determined that in the future TUHA must have the Authority purchase the meters direct.

Jim Watko led a discussion on the necessity to pass a resolution that would extend the Authority's existence for another fifty years from October 21, 2013. Mr. Stever made a motion seconded by Chris McMahon to pass the resolution. Motion carried.

An update was given on last month's meeting with the Authority's insurance agent. It was noted that the agent had been provided with some more information.

A discussion was held on the proposed TMobile upgrade on the water tower. It was noted that TMobile had provided drawings but had made no further contact in this regard.

Ms Bergey distributed copies of the Authority's annual report.

A discussion was held on the proposed development on the Kirchner property on Hendricks Road.

It was noted that Wisler Pearlstine, the Authority's solicitor had made the proposed changes to the AT&T lease and had been returned to AT&T. As of yet no response had come from AT&T on this issue.

Ms Bergey noted that they were ready to start reading meters for the upcoming billing period.

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

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		Income - March 9, 2015
Water Sales		
Income		
\$ 4,966.12	\$ 4,160.20	Balance Forward
\$ 4,415.07	\$ 377.12	Sandra Bergey - rents to 3/25/15
\$ 551.05	\$ 173.93	Direct Deposits to 3/25/15
\$ 377.12	\$ 900.00	John Bilotsky/Mary Richards - rent
\$ 173.93	\$ 1,762.24	T-Mobile
	\$ 946.91	AT&T

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Expenditures - March 9, 2015

\$ 100.00	New Goshenhoppen UCC 1959 Fund
\$ 588.00	Postmaster
\$ 739.59	Hope Valley Community Church -Office Rent + Fuel
\$ 981.00	Phil's Excavation & Clearing - snow removal
\$ 481.50	Softline Data - new emergency phone system
\$ 50.82	Staples Credit Plan
\$ 2,093.80	Upper Hanover Authority - Feb services
\$ 4,757.00	Selective Insurance - premium
\$ 12,673.00	Utility Service Co
\$ 225.00	M. J. Reider Associates - testing
\$ 387.27	Verizon - phone
\$ 6,447.00	Wisler Pearstine LLP
\$ 330.00	JS Instrumentation & Calibration
\$ 559.67	Gillmore & Associates
\$ 75.00	Red Hill Greenhouse & Florist
\$ 2,097.37	PPL - Electric Utilities
\$ 32,586.02	