

RED HILL WATER AUTHORITY

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

MINUTES

May 14, 2018

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday May 14, 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 April minutes. After the review, Mr. McMahon made a motion, seconded by Brian Stever to approve the minutes as read. Motion carried.

TMobile had requested the right to place a generator at the water tower. The Authority had requested more information.

Mr. Palencar noted that the tree removal and landscaping had been removed at the farm house.

A discussion was held on the search for a new tenant at the farm house. It was determined that the price requested by Barndt Realty would be lowered.

It was noted that Paradise Energy Solutions (PES) had stated that the electric bill at the reservoir would not get full credit due to the discounted source. This would be researched further.

The board was advised that Grant Boyer would be taking over for Mike Wetzel as the Authority's manager during the coming year.

The fire hydrant at Routes 29 & 100 had been relocated as requested by PennDOT.

The board decided to make an offer to Barndt Realty for the recently abandoned BB&T bank property at 5th and Main Streets.

A discussion was held on two properties where the water had been shut off.

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It was determined that the Sigmund Road farm house would be rented for \$900 per month or \$950 per month if the tenant had pets.

Ms Bergey noted that 120 late notices had been sent out.

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

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Income - May 14, 2018

Water Sales
Income

| | | |
|---------------------------------------|--------------|--------------|
| T-Mobile - rent | \$ 1,925.65 | |
| Direct Deposits - 5/8/18 | \$ 1,054.06 | \$ 1,054.06 |
| Sandra Bergey - Rents 5/8/18 | \$ 3,342.84 | \$ 3,342.84 |
| Franzine Corporation - meter purchase | \$ 350.00 | |
| Direct Deposits - 5/27/18 | \$ 2,177.76 | \$ 2,177.76 |
| Sandra Bergey - Rents 5/29/18 | \$ 4,223.07 | \$ 4,223.07 |
| | <hr/> | |
| | \$ 13,073.38 | \$ 10,797.73 |
| Balance Forward | | <hr/> |
| | | \$ 86,287.81 |
| | | <hr/> |
| | | \$ 97,085.54 |

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Expenditures - May 14, 2018

| | |
|---|--------------|
| County of Lehigh - taxes | \$ 946.74 |
| Upper Milford/EPSD Taxes | \$ 44.47 |
| Verizon | \$ 559.53 |
| Philip Palencar - hydrants, meters & maint | \$ 315.00 |
| Phil's Excavation & Clearing - tree removal & landscaping | \$ 2,162.22 |
| PPL Electric | \$ 1,762.24 |
| M. J. Reider Associates - testing | \$ 130.00 |
| Exeter Supply Co. | \$ 465.22 |
| Kermit G. Bergey - meter reading | \$ 189.00 |
| US Bank(Ace Hardware) | \$ 138.66 |
| The Upper Hanover Authority | \$ 3,887.76 |
| Margie Rodenberger - billing | \$ 603.00 |
| Hope Valley Community Church - rent | \$ 500.00 |
| | <hr/> |
| | \$ 11,703.84 |