

RED HILL WATER AUTHORITY
P.O. Box 26 Red Hill, Pa. 18076-0026

MINUTES

May 8, 2017

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday May 8, 2017. The following officers were present:

Mr. Philip Palencar - President
Mr. Brian Stever – Vice President
Mr. Jim Watko – Secretary/Treasurer (absent)
Ms Sandy Bergey – Assistant Secretary
Mr. Christopher McMahon - member

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

Mr. Palencar led a discussion on roofing quotes for the James Road well house.

Mr. Palencar noted that he would get assistance with meter installation on Thursday.

Ms Bergey led a discussion on labels for the bills which would indicate probable leaks for the individual customer.

Mr. Palencar informed the board that the financial statement had been completed by Styer Associates. Greg Eide of Styer Associates was scheduled for a 5:30 PM meeting this evening with Jim Watko before the board meeting to present the financial report and review a few issues. The meeting was cancelled at the last minute when Jim Watko had to rush to the hospital to attend to an emergency involving his wife.

Mr. Palencar had approached both the township and the local fire company in regards to any permits that may be required for burning the downed trees at the reservoir. It was noted that the burning of the trees had been started.

A discussion was held on the lease for the farm house. It was noted that Barndt Realty had drawn up the lease.

Ms Bergey noted that the late notices were ready to go out. There were 106 late customers as of this date.

RED HILL WATER AUTHORITY

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

Ms Bergey also noted that the work orders for deficient meters had been finished. There were 19 meters this time.

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

RED HILL WATER AUTHORITY

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

Income - May 8, 2017

Water Sales
Income

AT&T - rent	\$ 946.91	
T-Mobile - rent	\$ 1,869.56	
Direct Deposits - 5/8/17	\$ 962.38	\$ 962.38
Direct Deposits - 5/8/17	\$ 307.50	\$ 307.50
Sandra Bergey - Rents 5/8/17	\$ 4,176.10	\$ 4,176.10
John Bilofsky - rent	\$ 900.00	
Cory Keegan - meter purchase	\$ 35.00	
Direct Deposits - 5/24/17	\$ 2,391.85	\$ 2,391.85
Sandra Bergey - Rents 5/24/17	\$ 4,515.09	\$ 4,515.09
Sandra Bergey - Rents 5/30/17	\$ 1,273.42	\$ 1,273.42
Direct Deposits - 5/31/17	\$ 1,008.63	\$ 1,008.63
	<hr/>	
	\$ 18,386.44	\$ 14,634.97
Balance Forward		<hr/>
		\$ 74,664.60
		<hr/>
		\$ 89,299.57

RED HILL WATER AUTHORITY

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

Expenditures - May 8, 2017

M.J. Reider Associates	\$ 3,600.00
United States Treasury	\$ 722.82
County of Lehigh - taxes	\$ 943.21
Hope Valley Community Church - rent	\$ 500.00
Kenneth W. Gaugler LLC - sidewalk repair	\$ 4,599.00
JS Instrumentation & Calibration	\$ 140.00
Philip Palencar - services, meters & maint	\$ 357.00
Ferry's Lawn Sevices	\$ 200.00
PPL Electric	\$ 1,786.79
Troy Long - refund	\$ 43.00
Verizon	\$ 569.64
The Upper Hanover Authority	\$ 3,343.79
	<hr/>
	\$ 16,805.25