

# RED HILL WATER AUTHORITY

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

MINUTES

May 9, 2016

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

Mr. Palencar led a review of issues with the Borough in regards to paving for water leaks. It was determined that copies of the Red Hill Borough's specs be downloaded from the Borough website.

A discussion was held on the proposed upgrade by AT&T on the water tower. It was determined that AT&T's subcontractor would be notified that no upgrades will be undertaken while negotiations for the lease renewal were underway.

A review was made of the proposed Glenwood Chase development. It was noted that the plans had been submitted to T&M Associates for review. T&M had completed their review and their notes had been returned to Irick, Eberhardt & Mientus, the developer's engineer for corrections.

Mr. Palencar noted that Steed Steinmetz had completed the painting at the well houses.

The Authority had been contacted by the Berks County Conservation District in regards to the permit for the Route 29 water main upgrade. The conservation district had been notified that all work within the permit area had been completed.

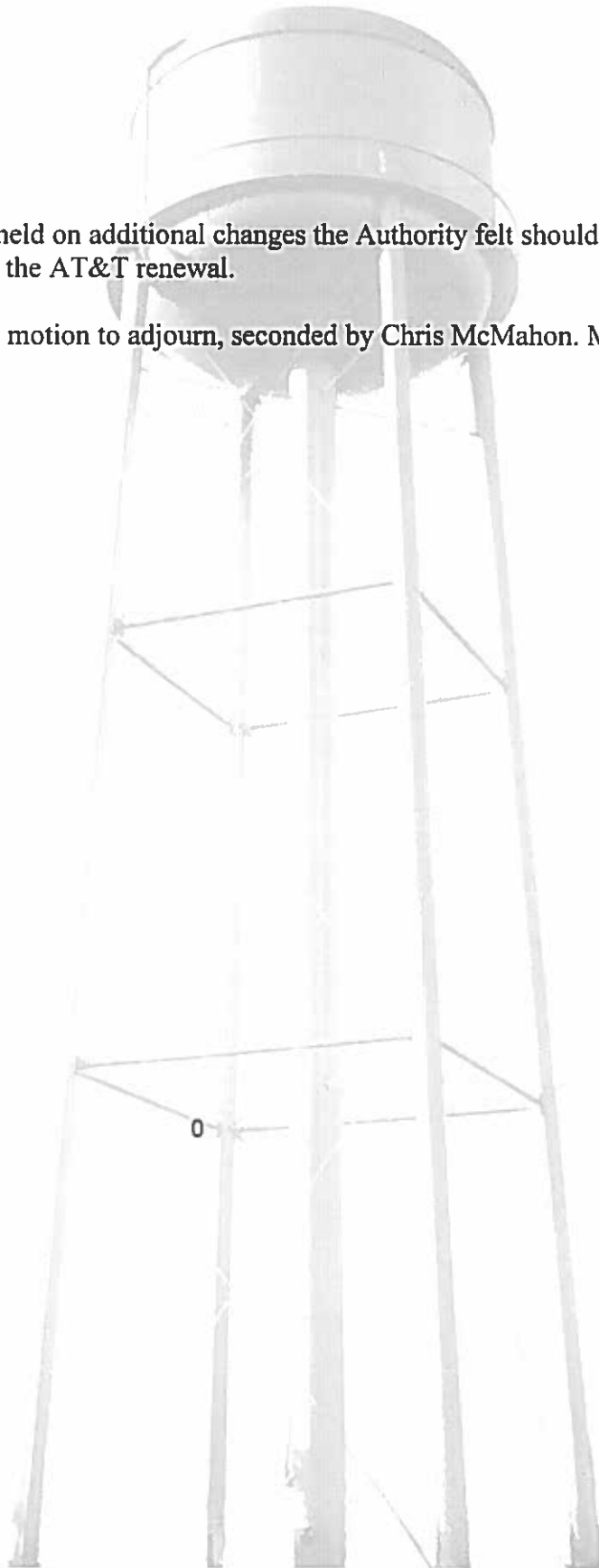
A discussion was held on the new alert system. The system had just been used for the latest fire hydrant flushing. It was noted that all contacts provided by customers were contacted during the alert and typically at least twice.

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A discussion was held on additional changes the Authority felt should be added to the proposed lease for the AT&T renewal.

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



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Income - May 9, 2016

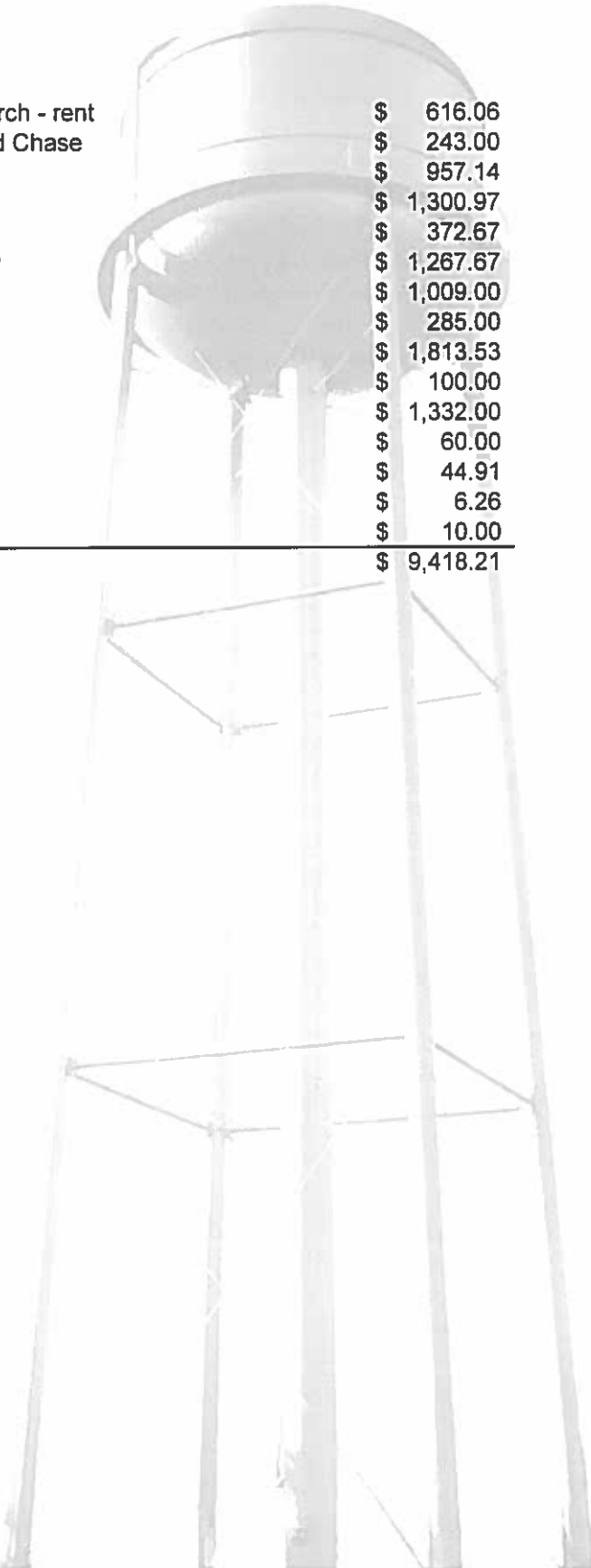
Water Sales  
Income

AT&T	\$ 946.91	
Direct Deposits - 5/11/16	\$ 803.41	\$ 803.41
Sandra Bergey - Rents 5/11/16	\$ 2,832.36	\$ 2,832.36
John Bilofsky/Mary Richards - rent	\$ 900.00	
Glenwood Chase escrow transfer	\$ 243.00	
Direct Deposits - 5/24/16	\$ 1,478.27	\$ 1,478.27
Sandra Bergey - Rents 5/24/16	\$ 3,056.92	\$ 3,056.92
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	\$ 10,260.87	\$ 8,170.96
Balance Forward		\$86,882.22
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		\$95,053.18

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## Expenditures - May 9, 2016



Hope Valley Community Church - rent	\$ 616.06
T & M Associates - Glenwood Chase	\$ 243.00
County of Lehigh - taxes	\$ 957.14
Hildenbrand Excavating	\$ 1,300.97
Verizon	\$ 372.67
The Upper Hanover Authority	\$ 1,267.67
Exeter Supply Co.	\$ 1,009.00
Steed Steinmetz - meters	\$ 285.00
PPL Electric	\$ 1,813.53
Ferry's Lawn Sevices	\$ 100.00
Wisler Pearlstine LLP	\$ 1,332.00
M.J. Reider Associates	\$ 60.00
US Bank (Ace Hardware)	\$ 44.91
Reading Foundry & Supply	\$ 6.26
Borough of Red Hill - OPT	\$ 10.00
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	\$ 9,418.21