

RED HILL WATER AUTHORITY

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

MINUTES

November 13, 2017

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday November 13, 2017. The following officers were present:

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

Mr. Palencar led a review of the October minutes. After the review Mr. McMahon made a motion, seconded by Sandy Bergey to approve the minutes as read. Motion carried.

Following a presentation by Marty Clemmer of Paradise Energy Solutions (PES), Mr. McMahon made a motion, seconded by Sandy Bergey to accept the PES proposal. Motion carried.

Mr. Palencar noted that there would be invoices from John R. Young, Zepp Painting and the plasterer for the upgrades at the farm house.

Mr. Palencar led a review of the upgrades at the farm house.

It was noted that BB&T was moving their branch out of Red Hill. Since banking at BB&T was no longer convenient, the Authority would look for a new bank.

A discussion was held on two proposed projects which would affect the Authority. Glenwood Chase was being designed by Irick, Eberhardt, Mientus while the P&B Partitions project was being designed by Ludgate Engineering.

Mr. Palencar discussed the necessity of establishing a 6” Tapping Fee as well as 6” Fire Protection Fee.

It was noted that the Hope Valley Community Church would be required to install a sprinkler system due to the renovations.

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Ms Bergey noted that there were 135 past due notices sent out with a November 27 cutoff.

Ms Bergey led a discussion involving issues with the computer line for the Authority. It was eventually determined that the problem stemmed from a bad Verizon connection.

A discussion was held on the retention of records. It was determined that financial records must be kept seven years. Payroll records must be kept indefinitely.

A discussion was held on work orders to repair meters.

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

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Income - November 13, 2017		Water Sales Income
T-Mobile	\$ 1,901.34	
Direct Deposits to 11/8/17	\$ 1,239.25	\$ 1,239.25
Sandra Bergey rents 11/8/17	\$ 4,928.49	\$ 4,928.49
Selective - claim check	\$ 1,017.29	
Direct Deposits to 11/28/17	\$ 4,100.79	\$ 4,100.79
Sandra Bergey rents 11/29/17	\$ 3,428.79	\$ 3,428.79
Direct Deposits to 11/30/17	\$ 66.70	\$ 66.70
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	\$ 16,682.65	\$ 13,764.02
Balance Forward		<hr/>
		\$ 166,678.30
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		\$ 180,442.32

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Expenditures - November 13, 2017

Exeter Supply Co	\$ 605.65
PC Professionals	\$ 182.88
Brian Stever - Salary	\$ 1,080.00
Sandy Bergey - Salary	\$ 1,080.00
Chris McMahon - Salary	\$ 1,080.00
Philip Palencar - Salary	\$ 2,000.00
Jim Watko - Salary	\$ 2,700.00
Philip Palencar - maint	\$ 337.59
Phil's Excavation & Clearing	\$ 282.00
Barbara McMahon	\$ 119.00
Paradise Energy Solutions - solar panels	\$ 13,000.00
PPL Electric	\$ 1,972.00
Verizon	\$ 432.97
Hope Valley Community Church - rent	\$ 500.00
Kermit G. Bergey - meter reading	\$ 225.75
Ferry's Lawn Sevices	\$ 1,025.00
The Upper Hanover Authority	\$ 1,869.70
US Bank (Ace Hardware)	\$ 40.12
John R. Young	\$ 674.89
M. J. Reider Associates	\$ 160.00
Blake A. Bergey - website maintenance	\$ 125.00
Adam Boyer Contracting	\$ 200.00
Exeter Supply Co	\$ 1,089.05
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	\$ 30,781.60