

RED HILL WATER AUTHORITY

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

MINUTES

November 14, 2016

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

There were no new updates on the turbine meter.

Mr. Palencar noted that the AT&T upgrades had been completed on the water tower.

Mr. Watko advised the board that the PennDOT mill & overlay on Main St would not start until next year.

The new meter reader had been returned. A discussion was held on issues with the reader.

Gaugler Concrete notified Mr. Palencar that he would pour the new sidewalk at the water tower next year before the June cutoff period.

Mr. Palencar noted that the trees had not been removed at the reservoir.

Mr. Palencar led a discussion on the insulation at the well houses. It was determined that a drop ceiling will not work.

The Authority was unable to find a company that installed solar panels for industrial use, only residential.

It was noted that the motor had been rebuilt for the aerator at the reservoir.

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Mr. Palencar led a discussion on the upgraded chlorine analyzers at the well houses and the reservoir. It was noted that a higher grade of analyzer had been installed.

It was noted that Bill Kalb, the outgoing system manager at The Upper Hanover Authority as well as the Authority's system manager had been invited to the Authority's annual Christmas Dinner at the Carriage House on December 2. It was determined that the Authority would present Mr. Kalb with a \$150 gift certificate to the Carriage House.

A discussion was held on a new warehouse on 6th Street on the Stouffer site. The real estate agent had been notified that there was a \$2862 hook up fee as well as the cost of a backflow preventer and meter.

Mr. Palencar led a discussion on the need for a corral on the water tower for use of the wireless facilities.

Ms Bergey led a discussion on her recently composed water customer letter. Mr. Stever made a motion seconded by Chris McMahon, to approve the letter.

It was noted that approximately 150 late notices had been sent out.

Ms Bergey led a discussion on the need to address customers who settle after the bills go out.

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

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Income - November 14, 2016

Water Sales
Income

AT&T	\$ 946.91	
T-Mobile	\$ 1,845.97	
John Bilofsky/Mary Richards - rent	\$ 900.00	
Direct Deposits to 11/9/16	\$ 1,546.51	\$ 1,546.51
Sandra Bergey rents 11/9/16	\$ 5,912.89	\$ 5,912.89
Direct Deposits to 11/22/16	\$ 2,000.97	\$ 2,000.97
Sandra Bergey rents 11/22/16	\$ 4,595.16	\$ 4,595.16
Direct Deposits to 11/29/16	\$ 1,040.46	\$ 1,040.46
Sandra Bergey rents 11/29/16	\$ 2,242.79	\$ 2,242.79
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	\$ 21,031.66	\$ 17,338.78
Balance Forward		\$ 184,338.96
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		\$ 201,677.74

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Expenditures - November 14, 2016

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
Hope Valley Community Church - rent & fuel	\$ 522.10
Steed Steinmetz	\$ 180.00
Philip Palencar - meters, chlorinators, maint, services	\$ 462.00
Verizon	\$ 358.47
Wisler Pearlstine LLP	\$ 568.00
Edwin Snell - refund	\$ 80.50
Kermit G. Bergey - meter reading	\$ 294.00
Gilmore & Associates	\$ 91.00
M. J. Reider Associates	\$ 380.00
PPL Electric	\$ 1,334.07
Ferry's Lawn Sevices	\$ 450.00
The Upper Hanover Authority	\$ 1,468.62
Staples Credit Plan	\$ 123.62
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	\$ 14,252.38