

RED HILL WATER AUTHORITY

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

MINUTES

November 9, 2015

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday November 9, 2015. 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 minutes of the October meeting. After the review Mr. Stever made a motion to accept the minutes, seconded by Chris McMahon. Motion carried.

The board finalized a letter for Authority customers defining the limits of the responsibility of the Authority. It was determined that the letter would be delivered to the residents of Red Hill Estates.

In regards to the Route 29 water main upgrade in Hereford, Gilmore Associates was waiting for the replacement of the stopbar on Seisholtzville Road and Route 100 to finalize the project and release the remaining funds. It was noted that Guidemark, a pavement marking contractor had been retained to complete this task. Mid Atlantic Contractors, the general contractor on the project had agreed that Guidemark would paint the stopbar and the Authority would deduct the cost from the final payment.

The Authority was still awaiting NSF certification for the aerator at the reservoir.

It was noted that the meeting with representatives of the Demeno company had not been scheduled as of this time.

Mr. Palencar noted that the painting had been completed at the James Road well house.

Ms Bergey noted that it would be necessary for someone from the Authority to attend a training seminar from UBMax in order to set up the hydrant flushing notice system.

According to DEP requirements, all hydrants in the Authority's system are to be flushed once a year. Also, all valves in the system should be checked once per year.

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It was noted that fourteen meters were in need of repair.

Ms Bergey noted that 109 late notices had been sent out.

A discussion was held on the necessity for a drain box for the pump at the reservoir.

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



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Income - November 9, 2015

Water Sales
Income

AT&T	\$ 946.91	
T-Mobile	\$ 1,792.20	
John Bilofsky/Mary Richards - rent	\$ 900.00	
Direct Deposits to 11/7/15	\$ 465.41	\$ 465.41
Sandra Bergey rents 11/7/15	\$ 5,555.94	\$ 5,555.94
CDM - bulk water purchase	\$ 45.00	
Aqua Duck - bulk water purchase	\$ 316.00	
Direct Deposits to 11/24/15	\$ 1,470.57	\$ 1,470.57
Sandra Bergey rents 11/24/15	\$ 4,692.86	\$ 4,692.86
Direct Deposits to 11/30/15	\$ 129.72	\$ 129.72
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	\$ 16,314.61	\$ 12,314.50
Balance Forward		\$ 166,143.16
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		\$ 178,457.66

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Expenditures - November 9, 2015

Brian Stever - Salary	\$ 1,080.00
Sandy Bergey - Salary	\$ 1,080.00
Chris McMahon - Salary	\$ 1,080.00
Philip Palencar - Salary	\$ 1,900.00
Jim Watko - Salary	\$ 2,700.00
Sandra Bush - painting at well house	\$ 220.00
Phil's Excavation & Clearing - brush @ well house	\$ 192.00
Kermit G. Bergey - meter reading	\$ 140.00
Hope Valley Community Church - rent	\$ 500.00
McMahon Construction	\$ 166.25
Reading Foundry & Supply Co	\$ 114.53
Ferry's Lawn Seviles	\$ 430.00
R.J. Electric	\$ 130.95
Gilmore & Associates	\$ 315.00
Philip Palencar - Salary	\$ 100.00
Wisler Pearlstine LLP	\$ 92.50
The Upper Hanover Authority	\$ 1,841.70
Verizon	\$ 366.77
M. J. Reider Associates	\$ 60.00
PPL Electric	\$ 1,839.11
Guidemark	\$ 950.00
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	\$ 15,298.81