

RED HILL WATER AUTHORITY

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

MINUTES

September 11, 2017

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday September 11, 2017. 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 August minutes. After the review Mr. McMahon made a motion, seconded by Brian Stever to approve the minutes as read. Motion carried.

A discussion was held on the proposal from Paradise Energy Solutions (PES) for installation of solar panels at the reservoir. It was determined that Jim Watko would contact Marty Clemmer of PES for additional information.

It was noted that the new meter at the Hope Valley Community Church had been installed.

A discussion was held on an upcoming meeting at the Borough office with the owner and engineer of the Glenwood Chase development regarding the proposed water connection with the Authority's system. A motion was made by Mr. McMahon, seconded by Brian Stever that a route other than the route proposed was necessary for the Authority's approval. Motion carried.

It was noted that a new porch and patio would be constructed at the farm house.

A discussion was held on HVAC upgrades for the farm house. A new heating system would be installed followed by a cooling system.

It was noted that the Barndt Agency would once again handle the lease and finding a new tenant for the farm house.

Meter repairs were on hold until all the readings had been completed.

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Tree removal at the reservoir had been put on hold at the moment.

It was noted that a claim had been put in for smoke damage at the Authority office due to the recent fire.

A discussion was held on the computer backup.

It was noted that meter readings for the next billing cycle were under way.

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

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Income - September 11, 2017		Water Sales Income
Direct Deposits to 9/2/2017	\$ 182.55	\$ 182.55
T-Mobile	\$ 1,869.56	
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	\$ 2,052.11	\$ 182.55
Balance Forward		<hr/>
		\$ 91,338.45
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		\$ 91,521.00

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Expenditures - September 11, 2017

Verizon	\$ 560.65
US Bank (Ace Hardware) - weebly	\$ 149.75
PPL Electric	\$ 976.21
The Upper Hanover Authority - August services	\$ 1,670.33
Ferry's Lawn Sevices	\$ 275.00
Richter's Drafting Office Supply Company	\$ 231.74
Hope Valley Community Church -Office Rent	\$ 500.00
M. J. Reider Associates - testing	\$ 60.00
G. Hager - deposit for heating system	\$ 5,200.00
G. Hager - deposit for cooling system	\$ 6,061.00
Web Listings	\$ 85.00
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	\$ 15,769.68