

# RED HILL WATER AUTHORITY

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

MINUTES

September 12, 2016

The regularly scheduled meeting of the Red Hill Water Authority took place at 7:00 PM on Monday September 12, 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 August minutes. After the review Mr. Stever made a motion, seconded by Chris McMahon to accept the minutes as read. Motion carried.

Mr. Palencar noted that issues with customer across from reservoir had been resolved.

The new turbine meter had been installed at the reservoir. Mr. Palencar had requested a certificate and a written warranty for the meter. A discussion was held on possible additional costs.

It was noted that the chlorine analyzers need surge protection.

A discussion was held on the AT&T lease and upgrade. The solicitor had sent the lease back with a five year term. Russ Brown of Utility Services had been dealing with the AT&T subcontractor for the upgrades.

It was noted that the pre-construction conference for the upcoming PennDOT mill & overlay of Route 29 was scheduled for Friday September 23 at 11:00 AM at PennDOT's District 6 Office in King of Prussia. Jim Watko said he would attend if possible. The main issue was with the existing valve box lids.

Mr. Palencar noted that Utility Services had flushed out the water tower.

A discussion was held on the information letter for new customers.

Ms Bergey led a discussion on the customer who claimed they had put up meter escrow back in 1998.

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Mr. Palencar led a discussion on the issue of meters disappearing from properties that had gone to Sherriff's sales.

It was noted that Red Hill Borough had requested the Authority repair the sidewalk at the water tower. It was determined that the whole sidewalk would be repaired.

Mr. Palencar noted the need to cut down some trees at the reservoir that could cause a problem should they be downed in a storm.

A discussion was held on insulation at the James Road well house.

Ms Bergey noted that there were issues with the new meter reader.

The Upper Hanover Authority is applying for a state grant to replace the transmission line from the Longacre farm to Red Hill. TUHA had requested a letter of support from the Red Hill Water Authority since this is a backup source for the Authority. It was determined that Jim Watko would follow through with this support letter.

A discussion was held on making reservations at the Carriage House for this year's Christmas Party.

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

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Income - September 12, 2016

Water Sales  
Income

AT&T	\$ 946.91	
T-Mobile	\$ 1,815.11	
John Bilofsky/Mary Richards - rent	\$ 900.00	
Direct Deposits to 9/13/16	\$ 273.14	\$ 273.14
Direct Deposits to 9/22/16	\$ 60.00	\$ 60.00
Aqua Duck - bulk water purchase	\$ 112.00	
Sandra Bergey rents to 9/22/16	\$ 777.59	\$ 777.59
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	\$ 4,884.75	\$ 1,110.73
Balance Forward		\$ 99,093.41
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		\$100,204.14

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## Expenditures - September 12, 2016

Blake Bergey - website maintenance	\$	100.00
Sandra Bush - hydrant painting	\$	360.00
Philip Palencar - meters, leaks, water tower	\$	546.00
Hope Valley Community Church -Office Rent	\$	500.00
US Bank (Ace Hardware)	\$	66.33
The Sherwin Williams Co. - hydrant paint	\$	65.03
Ferry's Lawn Sevices	\$	300.00
Exeter Supply Co.	\$	426.60
JS Instrumentation & Calibration	\$	702.00
Wisler Pearlstine LLP	\$	814.00
Verizon	\$	370.17
PPL Electric	\$	1,569.66
M. J. Reider Associates - testing	\$	60.00
Softline Data	\$	110.50
The Upper Hanover Authority - August services	\$	2,147.59
	\$	<u>8,137.88</u>