

RED HILL WATER AUTHORITY

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

MINUTES

September 14, 2015

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

Mr. Palencar led a discussion on the painting upgrade by TMobile on the Authority's water tower. The work was performed by a subcontractor from New Jersey who was significantly cheaper than Utility Service.

It was noted that the final paving restoration had been completed for the Route 29 main upgrade. The Authority was waiting for Gilmore & Associates to put together a final bill.

The new pump had been received from Reading Foundry and was ready for installation. A discussion was held on upgrades to be made in conjunction with the new pump installation.

There were no further updates on the status of the new aerator for the reservoir.

Mr. Palencar led a discussion on the hydrant painting. It was noted that all hydrants had been repainted.

A review was made of the most recent bill from The Upper Hanover Authority (TUHA). It was noted that the Authority had been charged for turnoffs made in Pennsburg. It was determined that TUHA would be contacted in this regard.

It was noted that CDM would be billed for 4500 gallons of bulk water.

A review was made of the latest bill from Rio Supply for support.

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Mr. Palencar noted that a new fire hydrant had been installed on West Third St.

Ms Bergey led a discussion on some issues with coordination between the Neptune reader, the computer and the Verizon modem.

A discussion was held on the proposed DeMeno project. It was noted that DeMeno wanted to arrange a meeting with the Authority.

It was decided that arrangements were made for the annual Christmas Party. The proposed date was Friday December 4.

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

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Income - September 14, 2015

Water Sales
Income

Direct Deposits to 9/4/15	\$ 305.37	\$ 305.37
Sandra Bergey - Rents 9/4/15	\$ 183.14	\$ 183.14
AT&T	\$ 946.91	
T-Mobile	\$ 1,762.24	
John Bilofsky/Mary Richards - rent	\$ 900.00	
UMJA - turnoff fees	\$ 100.00	
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	\$ 4,197.66	\$ 488.51
Balance Forward		\$ 92,164.02
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		\$ 92,652.53



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Expenditures - September 14, 2015

Sandra Bush - hydrant painting	\$ 300.00
Hope Valley Community Church -Office Rent	\$ 500.00
Sandra Bush - hydrant painting	\$ 300.00
Philip Palencar - hydrants	\$ 140.00
Verizon	\$ 365.71
Ferry's Lawn Sevices	\$ 180.00
JS Instrumentation & Calibration	\$ 3,426.00
US Bank (Ace Hardware)	\$ 126.51
Sherwin Williams - hydrant paint	\$ 69.24
Gilmore & Associates	\$ 816.36
Highway Materials	\$ 174.24
Martin Stone Quarries	\$ 127.42
Perkiomen Valley Printing	\$ 1,059.00
Exeter Supply -couplings	\$ 94.50
The Upper Hanover Authority - August services	\$ 2,281.50
Pyrz Water Supply Co. - chemical feed pump	\$ 975.00
Wisler Pearlstine LLP	\$ 111.00
PPL Electric	\$ 1,741.26
M. J. Reider Associates - testing	\$ 20.00
Rio Systems & Services	\$ 450.00
Softline Data	\$ 134.50
Richter's Drafting & Office Supply Co.	\$ 101.59
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	\$ 13,493.83