

Chairman Eugene “Gene” Neidermyer called the February 13, 2020 meeting of the Western Heights Water Authority to order at 6:05 p.m. Present were Gene Neidermyer, Jim Leonard, Tony Gay and Bruce Martin. Also, present were Noah Zimmerman (Operator), Gary Martin (Engineer), William Cassidy (Solicitor) and Tom Plitt (Township Supervisor).

Jim made a **motion to approve the minutes as presented for January 9, 2020 Western Heights Water Authority Meeting.** Bruce seconded the motion and all voted yes.

The Authority discussed 823 West Main Street, regarding legal fees. Solicitor Cassidy reported we should not be receiving more fees for this property. It was discussed that when Sheriff’s sale is completed the Authority, will need to proceed with the required water samples to assure the water is safe for consumption.

Linda reported that the owners of 712 School Lane had contacted the office regarding making payments on the delinquent water account in April 2020.

Linda reported that the 2019 WHWA audit is scheduled for March 16th- 20th.

Noah reported that radium 226 and 228 testing is every three years. The maximum contaminate level allowed by the DEP is 5 pCi/L. Last year’s test results were 5.15 pCi/L, this is still within the DEP limits due to rounding the results. The radium 226 and 228 is removed by water softening a portion of well number 2 and 4. Well number 5 is not softened. To reduce the radium 226 and 228 we have increased the flow to the maximum level to the water softener. Noah recommend that we consider rebuilding the water softener for well 2 and 4 and get prices to install a new water softener on well 5. Noah recommended that this would be completed before next radium testing cycle in 2022. After much discussion, action was tabled to wait until meter project is complete before proceeding any farther.

Jim made a **motion to adopt RESOLUTION NO. 2020-1 THE AUTHORITY ESTABLISHING TAPPING FEES FOR WESTERN HEIGHTS WATER AUTHORITY.** Bruce seconded the motion and all voted yes.

The delinquent accounts were reviewed in the amount of \$ 4,351.70

The receipts for January were reviewed in the amount of \$ 21,605.96

An Executive session was called at 6:32 pm to discuss employee matters.

Regular session reconvened at 6:43 pm.

Jim made a **motion to approve the disbursements of checks #4303- #4316 in the amount of \$8,758.35.** Bruce seconded the motion and all voted yes.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,
Linda Marburger, Appointed Secretary/Treasurer