Chairman Eugene "Gene" Neidermyer called the **June 11, 2020** meeting of the **Western Heights Water Authority** to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard, Tony Gay and Bruce Martin. Also, present were Jerry Brackbill (Operator), Gary Martin via telephone (Engineer), William Cassidy (Solicitor) and Tom Plitt (Township Supervisor).

Jim made a motion to approve the minutes as presented for the March 12, 2020 Western Heights Water Authority Meeting. Tony seconded the motion and all voted yes.

Jim made a motion to deny the request for 979 West Main Street to connect to our public water system, due to the fact that it is not within the WHWA Service Area. Bruce seconded the motion and all voted yes.

Tony made a motion to deny the request for Colonial Road Woodworks LLC, 171 Commerce Drive to connect to our public water system, due to the fact that it is not within the WHWA Service Area. Jim seconded the motion and all voted yes.

Jerry and Gary reported on the water Meter Project. We are still waiting on the Grant to be approved. Due to COVID19 many things have been delayed. We are now expecting Grant approval around September 2020.

Linda reported that the 2019 audit will be finished by the July 9, 2020 meeting. At that time the Authority members will review and decide if they would like Maher Duessel to attend a meeting to answer any questions on the audit.

Bruce made a motion to hire Alex Bauder at the pay rate for Operator in Training at **Eighteen Dollars (\$18.00) per hour.** Jim seconded the motion and all voted yes.

The delinquent accounts were reviewed in the amount of \$6,771.89

The receipts for June were reviewed in the amount of \$ 96.47

An Executive session was called at 7:04 pm to discuss employee matters.

Regular session reconvened at 7:13 pm.

Bruce made a motion to appoint Noah Zimmerman to the position of Department Supervisor at the rate of Thirty Three Dollars and Forty Six Cents (\$33.46) per hour, following Jerry Brackbill's retirement on June 26, 2020. Jim seconded the motion and all voted yes.

Jim made a motion to approve the disbursements of checks from April 9, - June 11,2020 #4329- #4357 in the amount of \$29,427.54. Tony seconded the motion and all voted yes.

Meeting adjourned at 7:14 p.m.

Respectfully submitted, Linda Marburger, Appointed Secretary/Treasurer