**Chairman Eugene "Gene" Neidermyer** called the **July 9, 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 Noah Zimmerman and Alex Bauder (Operators), Gary Martin (Engineer), William Cassidy (Solicitor) and Tom Plitt (Township Supervisor).

Jim made a motion to approve the minutes as presented for the June 11, 2020 Western Heights Water Authority Meeting. Bruce seconded the motion and all voted yes.

823 West Main Street: A potential buyer inquired whether public water would be required for the property and who would be responsible for the cost, By Authority policy the new owner is required to connect to WHWA public water at the cost of the homeowner. Specific instructions will be provided by the WHWA office and any construction will need to be inspected by one of the WHWA Operators.

Jim made a motion to deny the request of LappTops, 182 Orlan Road to connect to the Authority public water system, due to the fact that it is not within the WHWA Service Area. Bruce seconded the motion and all voted yes.

Bruce made a motion to appoint, Noah Zimmerman as the Department Supervisor effective June 28, 2020. Jim seconded the motion and all voted yes.

Solicitor Cassidy reported that the owners of the property located at 784 West Main Street (Wendy's) filed for Bankruptcy. The Wendy's Restaurant apparently plans to stay open. Linda was directed to continue to invoice as in the past, but to inform Solicitor Cassidy if they fail to pay invoices.

The Authority was informed that the Lancaster County Planning Commission would like to update their GIS Water database and seeks certain data from the Authority, After much discussion. the Authority decided to decline providing the WHWA data.

Linda presented the 2019 Audit report, the Authority members will review and decide if they would like Maher Duessel to attend the August meeting to answer any questions on the audit.

Solicitor Cassidy reported that he and the Zoning Officer were directed by the Earl Township Board of Supervisors to research Ordinance language for the regulation of Airbnbs in surrounding areas.

The delinquent accounts were reviewed in the amount of \$ 4,049.17

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

Bruce made a motion to approve the disbursements of checks #4358- #4370 in the amount of **\$ 6,045.78** Jim seconded the motion and all voted yes.

Meeting adjourned at 6:37 p.m.

Respectfully submitted, Linda Marburger, Appointed Secretary/Treasurer