

Gene Neidermyer called the **October 14, 2021** meeting of the **Western Heights Water Authority** to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard, Tom Plitt, Tony Gay and Bruce Martin. Also, present were Noah Zimmerman (Operator), William Cassidy (Solicitor) and Dan Becker (Engineer).

Jim made a **motion to approve the September 9, 2021 minutes**, Bruce seconded and all voted yes.

Bruce made a **motion to approve the “Extinguishment of a Portion of a Sewer Easement and the Transfer of Maintenance Obligations” document for Dajos Properties LLC, 199 Quality Circle**. Tony seconded the motion and all voted yes.

Tony made a **motion to amend the October 14, 2021 agenda, to add the action to approve the Resolution to Authorize the Signature of Agreement for Dajos Properties**. Bruce seconded the motion and all voted yes.

Bruce made a **motion to adopt the Resolution No. 2021-02 to authorize the Signature of the Agreement for the Dajos, 115 Quality Circle, Final Easement and Dedication Documents**. Jim seconded the motion and all voted yes.

Jim made a **motion to approve the updates to the Specifications for Construction of Sanitary Sewers/Water Facilities, October 2021 revision**. Tony seconded the motion and all voted yes.

Noah reported that the Well No. 5, Nitrate Treatment Cessation Permit was received and is now offline. The work was completed Wednesday, October 13, 2021 and Well 5 is now operating.

Bruce made a **motion to amend the October 14, 2021 agenda, to add action to authorize issuance of a Fifty Dollar (\$50.00) check to the Commonwealth of Pennsylvania associated with the Well No. 5 Nitrate Treatment Cessation Permit**. Jim seconded the motion and all voted yes.

Bruce made a **motion to approve the issuance of a Fifty Dollar (\$50.00) check to the Commonwealth of Pennsylvania associated with the Well No. 5 Nitrate Treatment Cessation Permit**. Jim seconded the motion and all voted yes.

Noah explained that some of the meters are getting old and will need to be included in the budget for 2022.

The delinquent accounts were reviewed in the amount of \$2,663.79.

The receipts for September were reviewed in the amount of \$4.71.

Jim made a **motion to approve the disbursements of checks #4543 - #4555 in the amount of \$6,422.54**. Bruce seconded the motion and all voted yes.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,  
Joy M Oberholtzer, Appointed Secretary/Treasurer