

Gene Neidermyer called the **February 11, 2021** meeting of the **Western Heights Water Authority** to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard, Tony Gay, Bruce Martin, and Tom Plitt. Also, present were Alex Bauder (Operator), Gary Martin (Engineer) via-zoom, and William Cassidy (Solicitor) via- zoom.

Jim made a **motion to approve the January 14, 2021 minutes with corrections to paragraph six (6) third (3rd) sentence, which should read, “noting that not all of the”**. Bruce seconded the motion and all voted yes.

Linda reported on the Jeffrey & Tonya Martin, property located at 823 West Main Street. A letter was sent requiring that another sample be drawn and that one of the Operators must be present to observe the sampling being drawn. The Authority confirmed with Alex that the Operators have not received a phone call from the Martin’s as of February 11, 2021. The Authority directed Linda to call Mr. & Mrs. Martin and inform them that they must schedule a new sampling with one of the Operators present and that they provide the results of the new test to the Authority by the next WHWA meeting scheduled for March 11, 2021.

Gary submitted information concerning the eligible Tapping Fee for 2021 versus the current Tapping Fee for review and consideration. After a discussion Bruce made a **motion to approve the new WHWA Tapping Fee rate of Five Thousand Eight Hundred Dollars (\$ 5,800.00) per EDU, effective today**. Jim seconded the motion and all voted yes.

Gary reported that Noah met with Jeff Bologna from Becker Engineering to discuss the option to the remove the Nitrate Treatment system on Well #5. Gary said Noah will provide more information at the March 11, 2021 meeting.

Linda reported that Steve Sarro, 712 School Road, paid Two Thousand Five Hundred Dollars (\$2,500.00) on his water usage account and paid off his current miscellaneous charges for legal services. The outstanding delinquency, as of February 11, 2021 is still Two Thousand Ninety Seven Dollars and Seventy One Cents (\$2, 097.71).

Linda reported that she spoke with BJ Patel, Keshav Krupa LLC, 662 West Main Street, regarding his delinquent water account. Mr. Patel commented that he does not have water service on the lot and not sure why he is is being charged. Linda researched this matter to determine whether Mr. Patel is paying for Guarantee of Capacity of ten (10) EDU’s. The Authority directed Linda to call Mr. Patel and explain to him that the failure to pay the Guarantee of Capacity will result in the forfeiture of the ten (10) EDU’s that have been purchased. He would have to purchase them again at the current Tapping Fee rate if EDU’s are available to be purchased.

The delinquent accounts were reviewed in the amount of \$ 10,205.77.

The receipts for January were reviewed in the amount of \$ 23,848.95.

Jim made a **motion to approve the disbursements of checks #4456- #4468 in the amount of \$ 8,023.71**. Bruce seconded the motion and all voted yes.

Meeting adjourned at 6:26 p.m.

Respectfully submitted,
Linda Marburger, Appointed Secretary/Treasurer