

Gene Neidermyer called the **May 13, 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 Noah Zimmerman (Operator), Gary Martin (Engineer) and William Cassidy (Solicitor).

Jim made a **motion to approve the April 8, 2021 minutes, as presented**, Bruce seconded and all voted yes.

Bruce made a **motion for the Chairman to sign the Pennsylvania Department of Environment Protection (PA DEP) Public Water Supply Permit application for Discontinuation of the Nitrate Removal System**. Jim seconded the motion and all voted yes.

Jim made a **motion to adopt the amended Earl Township Sewer Authority and Western Height Water Authority Specifications for Construction of Sanitary Sewers/Water Facilities**, Bruce seconded and all voted yes.

Brenda reported that the Appointed Auditors suggested that the Authority create a written Depreciation Policy. After some discussion, the Authority directed Brenda and Noah to obtain samples of Depreciation Policies and Capital Asset Maintenance Schedules for review.

Noah reported that the water treatment system is working well.

Brenda reported that she left messages for Ephraim Riehl and Allan Riehl, Riehl Construction, RSRRDE, 233 Quality Circle, informing them that the Easement Encroachment Agreement must be recorded in the Recorder of Deeds Office, and no response was received to date. Solicitor Cassidy will contact Mr. Allan Riehl.

Brenda reported that no response has been received from Mr. BJ Patel, Keshav Krupa LLC, 662 West Main Street, regarding his request to relinquish ten (10) EDUs of water capacity for his property, which required a signature from Mr. Patel authorizing this action is to be completed. Brenda was directed to resend the letter certified mail, and to include a deadline and a notice to pay delinquent user fees.

The delinquent accounts were reviewed in the amount of \$11,747.06.

The receipts for April were reviewed in the amount of \$23,660.46.

Bruce made a **motion to approve the disbursements of checks #4492- #4502 in the amount of \$5,910.01**. Tony seconded the motion and all voted yes.

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Brenda S Becker, Asst. Appointed Secretary/Treasurer