

WESTERN HEIGHT WATER AUTHORITY RE-ORGANIZATION MEETING

AGENDA FOR JANUARY 12, 2023

CALL TO ORDER:

ELECTION OF OFFICERS FOR 2023

CHAIRMAN - *EUGENE (GENE) NEIDERMYER*

VICE-CHAIRMAN - *JAMES LEONARD*

SECRETARY - *TONY GAY*

TREASURER – *BRUCE MARTIN*

ASSISTANT TREASURER – *THOMAS PLITT*

APPOINTED SECRETARY/TREASURER- *JOY OBERHOLTZER*

APPOINTED ASSISTANT SECRETARY/TREASURER- *CANDIE JOHNSON*

SOLICITOR - *WILLIAM CASSIDY of APPEL, YOST, & ZEE LLP*

ENGINEER - *DAN BECKER of BECKER ENGINEERING LLC*

AUDITOR – *SEK CPA'S & ADVISORS*

DEPOSITORIES – *EPHRATA NATIONAL BANK, PLGIT, PNC BANK, TRUIST BANK*

REIMBURSEMENT OF .655 ¢/mile

FRINGE BENEFIT AT THE FEDERAL RATE \$3.00 PER DAY ROUNDTRIP

WESTERN HEIGHTS WATER AUTHORITY AGENDA - JANUARY 12, 2023



Call to order:

Approve minutes: December 8, 2022

Public Comment:

New Business:

Approve advertising the WHWA meeting dates for the year 2023, which will be held on the second Thursday of each month at 6:00 p.m.

January 12	April 13	July 13	October 12
February 9	May 11	August 10	November 9
March 9	June 8	September 14	December 14

Operator's report:

Approve \$20,000 expenditure for ordering meters & completing the water meter replacement project

Engineer's Items:

Solicitor's Items:

Old Business:

Not to be forgotten:

Capital Asset Maintenance Schedule and Depreciation polices
Review letter of collection for Sheriff Sale

Delinquent accounts: \$ 85.42

December Revenue: \$23,458.78

Approve disbursements:

Adjourn: