

Solicitor Cassidy called the **January 12, 2023 Re-Organization** meeting of the **Western Heights Water Authority** to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard, Bruce Martin and Tony Gay. Also, present were Noah Zimmerman (Operator), Dan Becker (Engineer), and William Cassidy (Solicitor).

Solicitor Cassidy asked for nominations for the following officers:

Chairman: Jim **nominated Eugene Neidermyer**, Bruce seconded and all voted yes.

Vice-Chairman: Gene **nominated James Leonard**, Bruce seconded and all voted yes.

Secretary/ Treasurer: Jim **nominated Tony Gay**, Gene seconded and all voted yes.

Assistant Treasurer: Tony **nominated Bruce Martin**, Jim seconded and all voted yes.

Assistant Secretary: Gene **nominated Thomas Plitt**, Tony seconded and all voted yes.

Appointed Secretary/Treasurer: Tony **nominated Joy Oberholtzer**, Gene seconded and all voted yes.

Appointed Assistant Secretary/Treasurer: Jim **nominated Candie Johnson**, Tony seconded and all voted yes.

Solicitor: Gene made a **motion to appoint Solicitor William Cassidy of Appel, Yost & Zee LLP**, Bruce seconded and all voted yes.

Engineer: Jim made a **motion to appoint Dan Becker of Becker Engineering LLC**, Tony seconded and all voted yes.

Auditor: Jim made a **motion to appoint SEK CPA's & Advisors**, Gene seconded and all voted yes.

Depositories: Jim made a **motion to approve Ephrata National Bank, Truist Bank, PNC Bank, and PLGIT**, Tony seconded and all voted yes.

Jim made a **motion to approve the 2023 mileage reimbursement rate at Sixty-Five and a Half Cents (\$0.655) per mile for personal vehicle usage**. Tony seconded the motion, and all voted yes.

Gene made a **motion to approve the current IRS established rate of Three Dollars (\$3.00) per daily round trip for commuting with a company vehicle which shall be included on the employee's Form W-2 as taxable wages at the end of the calendar year**. Jim seconded the motion, and all voted yes.

Solicitor Cassidy then turned the meeting over to Chairman Gene Neidermyer for the regularly scheduled monthly meeting at 6:10 pm.

Jim made a **motion to approve the December 8, 2022 minutes**. Tony seconded the motion and all voted yes.

Jim made a **motion to approve the meeting dates for 2023, which will be held on the second (2<sup>nd</sup>) Thursday of each month at 6:00 pm: January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, and December 14**. Bruce seconded the motion and all voted yes.

Jim made a **motion to approve the expenditure not to exceed Twenty Thousand Dollars (\$20,000.00) for ordering meters and completing the water meter replacement project**. Bruce seconded the motion and all voted yes.

Noah noted that he will be on vacation for the March meeting so Alex Bauder will be present.

The delinquent accounts were reviewed in the amount of \$85.42.

The December revenue was \$23,458.78.

Bruce made a **motion to approve the disbursements of checks #4721 - #4730 in the amount of \$9,715.60**. Tony seconded the motion and all voted yes.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,  
Joy M Oberholtzer  
Appointed Secretary/Treasurer