Chairman Gene Neidermyer called the **December 8, 2022** meeting of the **Western Heights Water Authority** to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard, Tom Plitt, Bruce Martin and Tony Gay. Also present were Noah Zimmerman (Operator), Dan Becker (Engineer) and William Cassidy (Solicitor).

Jim made a **motion to approve the October 13, 2022 minutes.** Bruce seconded the motion and all voted yes.

Bruce made a **motion to approve the 2023 Budget**. Tony seconded the motion and all voted yes.

Bruce made a **motion to approve Noah to proceed with the process to start ordering water meters which will include getting price proposals**. Jim seconded the motion and all voted yes.

Noah reported that the valves in the old booster pump are going bad. He is going to cut into the line and install the valves.

Noah reported that the letter was issued to Jeffrey Martin, 823 West Main Street, by the Township to connect to the public water system. The Authority discussed possible future steps to take if the resident refuses to connect to the public water system.

Noah reported that there is an investigation occurring by Commonwealth of Pennsylvania Public Utility Commission regarding a PA One Call that was submitted for Commerce Drive. They noted that the Authority did not respond to or had a delayed response to several One Calls. Noah noted that in his research, there were no PA One Calls that were not responded to. There were some that had delayed responses though. There will be a meeting to discuss the case on December 13th, 2022 at 9:00 am.

The delinquent accounts were reviewed in the amount of $3,171.88.

The November revenue was $706.81.

Jim made a **motion to approve the disbursements of checks #4702 - #4710 in the amount of $6,520.11.** Tony seconded the motion and all voted yes. Jim made a **motion to approve the disbursements of checks #4711 - #4719 in the amount of $5,797.72.** Bruce seconded the motion and all voted yes

Meeting adjourned at 6:23 p.m.

Respectfully submitted,
Joy M Oberholtzer
Appointed Secretary/Treasurer