

Chairman Gene Neidermyer called the **April 14, 2022** meeting of the **Western Heights Water Authority** to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard, Tony Gay, Tom Plitt and Bruce Martin. Also present were Noah Zimmerman (Operator), Dan Becker (Engineer) and William Cassidy (Solicitor).

Jim made a **motion to approve the March 10, 2022 minutes**. Bruce seconded the motion and all voted yes.

Bruce made a **motion to approve Resolution #2022-2, Adopting Tapping Fee Schedule**. Tony seconded the motion and all voted yes.

Noah recommended that the Authority consider budgeting for a water meter replacement project in 2023. The existing water meters are very old and appear to be slowing down resulting in lost revenue to the Authority. The Authority agreed and asked for staff to develop project costs to include as part of the 2023 Authority budget.

The Authority tabled action on the updated Policy and Procedure Manual. Chairman Neidermyer asked that all Board members review for consideration at the May 2022 Authority meeting.

The delinquent accounts were reviewed in the amount of \$6,830.47.

The receipts for March were reviewed in the amount of \$109.81.

Tony made a **motion to approve the disbursements of checks #4617-#4627 in the amount of \$6,865.51**. Bruce seconded the motion and all voted yes.

Meeting adjourned at 6:19 p.m.

Respectfully submitted,
Joy M Oberholtzer, Appointed Secretary/Treasurer