

Chairman Gene Neidermyer called the **June 9, 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 Alex Bauder (Operator), Dan Becker (Engineer) and William Cassidy (Solicitor).

Jim made a **motion to approve the May 12, 2022 minutes**. Tony seconded the motion and all voted yes.

Jim made a **motion to approve the Policies and Procedures of the Western Heights Water Authority**. Bruce seconded the motion and all voted yes.

Alex reported that the replacement of the water softener heads was to be budgeted in 2023. However, the existing water softener heads failed and new heads are required for installation as soon as possible. Bruce made a **motion to authorize purchase of new water softener heads and appurtenances from Martin Water Conditioning for \$6,391.72**. Tony seconded the motion and all voted yes.

The delinquent accounts were reviewed in the amount of \$1,732.63.

There were no receipts reported for May.

Bruce made a **motion to approve the disbursements of checks #4639-#4647 in the amount of \$2,569.48**. Jim seconded the motion and all voted yes.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,
Tony Gay, Secretary