

Chairman Gene Neidermyer called the **February 9, 2023** 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 January 12, 2023 minutes.** Bruce seconded the motion and all voted yes.

Bruce made a **motion to approve Spencer Beck's Employee Leasing Agreement.** Tony seconded the motion and all voted yes.

Dan discussed the updated Tapping Fee and noted the maximum calculated tapping fee is Six Thousand Five Hundred Fifty-Six Dollars (\$6,556.00). Dan mentioned that Bill will have updated Resolutions at the March 2023 Authority meeting.

Noah reported that some water meters were ordered.

The delinquent accounts were reviewed in the amount of \$1,109.74.

The January revenue was \$6,000.00.

Jim made a **motion to approve the disbursements of checks #4732 - #4741 in the amount of \$5,109.02.** Bruce seconded the motion and all voted yes.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,
Joy M Oberholtzer
Appointed Secretary/Treasurer