Chairman Gene Neidermyer called the **March 9, 2023** meeting of the **Western Heights Water Authority** to order at 6:01 p.m. Present were Gene Neidermyer, Jim Leonard, Tom Plitt, Bruce Martin and Tony Gay. Also present were Alex Bauder (Operator), Dan Becker (Engineer) and William Cassidy (Solicitor).

Bruce made a **motion to approve the February 9, 2023** **minutes.** Jim seconded the motion and all voted yes.

Bob Longley, Longley Insurance Agency, was present to discuss his recommendations after meeting with Noah and Joy for the insurance policy. Jim made a **motion to approve Longley Insurance Agency as their new insurance broker.** Tony seconded the motion and all voted yes.

Bruce made a **motion to approve Resolution #2023-01, A RESOLUTION OF THE AUTHORITY ESTABLISHING TAPPING FEES, which increases the tapping fee to Six Thousand Three Hundred Dollars ($6,300.00) per EDU** Jim seconded the motion and all voted yes.

The delinquent accounts were reviewed in the amount of $947.49.

The February revenue was $63.91.

Bruce made a **motion to approve the disbursements of checks #4742 - #4748 in the amount of**

**$4,787.39.** Tony seconded the motion and all voted yes.

Meeting adjourned at 6:31 p.m.

Respectfully submitted,

Joy M Oberholtzer

Appointed Secretary/Treasurer