

Chairman Gene Neidermyer called the **May 11, 2023** meeting of the **Western Heights Water Authority** to order at 6:01 p.m. Present were Gene Neidermyer, Jim Leonard, Tom Plitt, Tony Gay and Bruce Martin. Also present were Noah Zimmerman (Operator), Dan Becker (Engineer) and William Cassidy (Solicitor).

Jim made a **motion to approve the April 13, 2023 minutes**. Bruce seconded the motion, and all voted yes.

Bob Longley was present to discuss the updated insurance policy with the Authority. After it was reviewed, Jim made a **motion to approve the insurance policy as presented, with a few changes that were discussed during Mr. Longley's presentation**. Bruce seconded the motion, and all voted yes,

An executive session was held from 6:25 pm – 6:31 pm to discuss personnel wages. Jim made a **motion to approve a pay increase for Joy, which will be effective in the next pay period**. Tony seconded the motion, and all voted yes. Currently, 50% of Joy's wages are paid by the Township, 40% by the Earl Township Sewer Authority and 10% by the Western Heights Water Authority.

The delinquent accounts were reviewed in the amount of \$2,685.02.

The April revenue was \$553.79.

Jim made a **motion to approve the disbursements of checks #4763 - #4769 in the amount of \$5,011.62**. Tony seconded the motion, and all voted yes.

Meeting adjourned at 6:33 p.m.

Respectfully submitted,  
Joy M Oberholtzer  
Appointed Secretary/Treasurer