**WESTERN HEIGHTS WATER AUTHORITY AGENDA FOR JANUARY 13, 2022**

**Call to order**:

**Approve minutes**: December 9, 2021

**Public Comment**:

**New Business:**

Discuss gift for Gary for years of service

Approve increasing the spending limit to $2,000.00

Approve Alex Bauder for his Water Operator Licensing for $220.00

**Operator’s report:**

**Engineer’s Items:**

**Solicitor’s Items**:

**Old Business:**

Christine Martin, 910 Walnut St – review signed letter regarding finished basement

Wellhouse is now within purchased capacity due to the Nitrate Treatment discontinuation

**Not to be forgotten:**

Policy and Procedure Manual –

Capital Asset Maintenance Scheduleand Depreciation polices

**Executive Session - Employee Matters**

**Delinquent accounts**: **$4,529.63**

**December Revenue: $ 3.83**

**Disbursements: $10,428.89 Checks # 4579 – # 4592**

 **Adjourn**: