Chairman Gene Neidermyer called the **November 9, 2023** meeting of the **Western Heights Water Authority** to order at 6:03 p.m. Present were Gene Neidermyer, Jim Leonard, Tom Plitt, Bruce Martin and Tony Gay. Also present were Noah Zimmerman (Operator), Bill Cassidy (Solicitor) and Dan Becker (Engineer).

Jim made a **motion to approve the October 12, 2023** **minutes.** Tony seconded the motion and all voted yes.

Bruce made a **motion to approve the 2024 meeting dates as follows: January 11, February 8, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, and December 12**. Jim seconded the motion and all voted yes.

The Authority reviewed and discussed the 2024 draft budget.

Noah reported that the Meter Replacement Project is underway and going well.

Dan reported that Cross Wrench is working on expanding their parking lot. He issued a review letter dated October 17, 2023. Minor changes are needed.

The delinquent accounts were reviewed in the amount of $5,686.12.

The October revenue was $29,243.85.

Bruce made a **motion to approve the disbursements of checks #4831 - #4841 in the amount of**

**$7,042.88.** Tony seconded the motion and all voted yes.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Joy M Oberholtzer

Appointed Secretary/Treasurer