**WESTERN HEIGHTS WATER AUTHORITY AGENDA - JANUARY 12, 2023**

**Call to order**:

**Approve minutes**: December 8, 2022

**Public Comment**:

**New Business:**

Approve advertising the WHWA meeting dates for the year 2023, which will be held on the second Thursday of each month at 6:00 p.m.

 January 12 April 13 July 13 October 12

 February 9 May 11 August 10 November 9

 March 9 June 8 September 14 December 14

**Operator’s report:**

Approve $20,000 expenditure for ordering meters & completing the water meter replacement project

**Engineer’s Items:**

**Solicitor’s Items**:

**Old Business:**

**Not to be forgotten:**

Capital Asset Maintenance Scheduleand Depreciation polices

Review letter of collection for Sheriff Sale

**Delinquent accounts**: **$ 85.42**

**December Revenue: $23,458.78**

**Approve disbursements: $ 9,715.60 Checks #4721 - 4730**

**Adjourn**: