Solicitor Cassidy called the **January 11, 2024** **Re-Organization** meeting of the **Western Heights Water Authority** to order at 6:03 p.m. Present were Gene Neidermyer, Jim Leonard, and Bruce Martin. Also, present were Noah Zimmerman (Operator), Dan Becker (Engineer), and William Cassidy (Solicitor).

Solicitor Cassidy asked for nominations for the following officers:

**Chairman**: Jim **nominated Eugene Neidermyer,** Bruce seconded and all voted yes.

**Vice-Chairman**: Gene **nominated James Leonard,** Bruce seconded and all voted yes.

**Secretary/ Treasurer**: Jim **nominated Bruce Martin,** Gene seconded and all voted yes.

**Appointed Secretary/Treasurer**: Jim **nominated Joy Oberholtzer,** Bruce seconded and all voted yes.

**Appointed Assistant Secretary/Treasurer**: Gene **nominated Amanda Martin,** Jim seconded and all voted yes.

**Solicitor**: Bruce made a **motion to appoint Solicitor William Cassidy of Appel, Yost & Zee LLP,** Jim seconded and all voted yes.

**Engineer**: Gene made a **motion to appoint Dan Becker of Becker Engineering LLC,** Jim seconded and all voted yes.

**Auditor:** Jim made a **motion to appoint SEK CPA’s & Advisors,** Bruce seconded and all voted yes.

**Depositories**: Bruce made a **motion to approve Ephrata National Bank and PLGIT,** Gene seconded and all voted yes.

Jim made a **motion to approve the 2024 mileage reimbursement rate at Sixty-Seven Cents ($0.67) per mile for personal vehicle usage and per daily round trip for commuting with a company vehicle which shall be included on the employee’s Form W-2 as taxable wages at the end of the calendar year**. Bruce seconded the motion, and all voted yes.

Solicitor Cassidy then turned the meeting over to Chairman Gene Neidermyer for the regularly scheduled monthly meeting at 6:10 pm.

Bruce made a **motion to approve the December 14, 2023** **minutes.** Jim seconded the motion and all voted yes.

Jim made a motion to **approve Noah Zimmerman’s new part time schedule as of May 6th 2024**. Bruce seconded the motion and all voted yes.

Noah reported that all of the water meters were changed. The Operators will be testing the businesses meters to ensure the accuracy of the meters.

Dan reported that he received a response from Cross Wrench, he issued comments via email on December 29, 2023.

Bruce made a motion to **approve recommending Thomas Plitt as a Water Authority Member to the Board of Supervisors**. Jim seconded the motion and all voted yes.

The delinquent accounts were reviewed in the amount of $1,358.22.

The December revenue was $1,638.33.

Bruce made a **motion to approve the disbursements of checks #4855 - #4864 in the amount of**

**$4,257.02.** Jim seconded the motion and all voted yes.

Meeting adjourned at 6:18 p.m.

Respectfully submitted,

Joy M Oberholtzer

Appointed Secretary/Treasurer