Chairman Gene Neidermyer called the **February 8, 2024** meeting of the **Western Heights Water Authority** to order at 6:01 p.m. Present were Gene Neidermyer, Jim Leonard, Bruce Martin and Tom Plitt. Also, present were Spencer Beck (Operator), Dan Becker (Engineer), William Cassidy (Solicitor) and Bob Winegardner (Township Supervisor).

Jim made a **motion to approve the January 11, 2024** **minutes.** Bruce seconded the motion and all voted yes.

Bruce made a **motion to approve Tom Plitt as Treasurer**. Jim seconded the motion and all voted yes.

Bruce made a **motion to approve Gene to recommend to the Board of Supervisors an offer to hire two (2) applicants**. Jim seconded the motion and all voted yes. Gene reported that Noah will make an offer next week to two (2) applicants and wages will be decided at the next meeting.

The Authority reviewed and discussed the 2024 Tapping Fee. This will be approved and Resolution adopted next month.

The delinquent accounts were reviewed in the amount of $5,830.49.

The January revenue was $24,478.84.

Bruce made a **motion to approve the disbursements of checks #4865 - #4874 in the amount of**

**$11,455.18.** Jim seconded the motion and all voted yes.

Meeting adjourned at 6:14 p.m.

Respectfully submitted,

Joy M Oberholtzer

Appointed Secretary/Treasurer