

Chairman Eugene “Gene” Neidermyer called the November 14, 2019 meeting of the Western Heights Water Authority to order at 6:03 p.m. Present were Gene Neidermyer, Jim Leonard, Tony Gay and Bruce Martin. Also, present were Noah Zimmerman (Operator), Gary Martin (Engineer), William Cassidy (Solicitor) and Tom Plitt (Township Supervisor).

Jim made a **motion to approve the October 10, 2019 minutes with corrections to paragraph six should state “November 14, 2019” and the seventh paragraph should state “pressure tanks were installed”**. Bruce seconded the motion, and all voted yes.

Gary and Linda presented the 2020 budget and after discussion, Linda was directed by the Authority to make some changes to the budget and present an updated version at the December 12, 2019 meeting.

The 2020 meeting dates were presented to the Authority for approval. Bruce made a **motion to approve the 2020 WHWA meeting dates**, Jim seconded the motion all voted yes.

Second Thursday at 6:00 pm.

January 9	April 9	July 9	October 8
February 13	May 14	August 13	November 12
March 12	June 11	September 10	December 10

Gary stated that 121 & 123 North Shirk Road, are now both owned by Echo Data, and that there is a concern that the facility has both WHWA & NHB water systems in the same building. The Authority directed Linda to compose a letter stating that they are not permitted to inter-connect the two public water systems, for legal reasons and the possibility of causing damage to the public water systems.

Gary presented the Small Water Project Grant Application. If the Grant is approved by PA DEP in spring of 2020, this project will provide new water meters with a backflow prevention for all residential WHWA customers. Bruce made a **motion to approve the Small Water Project Grant Application, applying for the amount of Fifty Three Thousand One Hundred Thirty Seven Dollars (\$53,137.00), with WHWA providing an additional fifteen (15%) percent in the amount of Nine Thousand Three Hundred Seventy Seven Dollars (\$9,377.00) to complete the new water meter project**. Jim seconded the motion and all voted yes.

Bruce made a **motion to adopt Resolution No. 2019-03 for Pa Small Water and Sewer Program Grant**. Jim seconded the motion and all voted yes.

Noah reported that the water softeners controls are failing which is causing the softeners to run more than necessary. These will need to be rebuilt. He noted that Jerry is researching parts and costs for this project. Noah asked that the Authority consider budgeting for new softeners in the 2021 budget.

The delinquent accounts were reviewed in the amount of \$ 4,017.94.
The receipts for October were reviewed in the amount of \$ 23,772.15

Bruce made a **motion to approve the disbursement of checks #4267 - #4280 in the amount of \$10,005.70**. Jim seconded the motion, and all voted yes.

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Linda Marburger, Appointed Secretary/Treasurer