

Chairman Eugene “Gene” Neidermyer called the **February 14, 2019** of the **Western Heights Water Authority** to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard and Tony Gay. Also, present were Noah Zimmerman (Operator), Gary Martin (Engineer), William Cassidy (Solicitor).

Jim made a **motion to approve the January 10, 2019 minutes as presented.** Gene seconded the motion, and all voted yes.

The private well testing report for 817 West Main Street, failed to meet state and federal standards for Safe Drinking Water. The total coliform percentage recorded as 7.5 MPN and the minimum is zero. The Authority directed Linda to inform the home owner they may wish to have a second test taken and present those readings to the Authority before taking further action to correct the elevated coliform. The Authority directed Gary to locate the distance between the home owner primary living structure and the connection to WHWA public water.

Jim made a **motion to make a recommendation for Earl Township to adopt an Ordinance authorized under the Pennsylvania Second Class Township Code requiring mandated connection to the WHWA public water system if the property owner’s principal building is located within 150 feet of the water system or any part or extension of the system.** Tony seconded the motion and all voted yes.

Tony made a **motion to adopt Resolution No.2019-1 the Authority Establishing Tapping Fees for Western Heights Water Authority.** Jim seconded the motion and all vote dyes.

Jim made a **motion to adopt Resolution No. 2019-02 the Western Heights Water Authority Fee Schedule.** Tony seconded the motion and all voted yes.

Noah Zimmerman reported he has passed all the required testing and has received his Water Operator Certification.

The delinquent accounts were reviewed in the amount of \$ 3,50274

The receipts for January were reviewed in the amount of \$22,400.96.

Tony made a **motion to approve the disbursements of checks #4160 - #4174 in the amount of \$9,332.86.** Jim seconded the motion, and all voted yes.

Meeting adjourned at 6:35 p.m.

Respectfully submitted,
Linda Marburger, Appointed Secretary/Treasurer