

Chairman Eugene “Gene” Neidermyer called the July 11, 2019 meeting of the Western Heights Water Authority to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard, Tony Gay and Bruce Martin. Also, present were Gary Martin (Engineer), William Cassidy (Solicitor), and Tom Plitt (Township Supervisor).

Bruce made a **motion to approve the June 13, 2019 minutes as presented.** Tony seconded the motion, and all voted yes.

Valerie Madenford, 817 West Main Street, sent in a request to make payments for the purchase of water capacity to connect to the public water system in the amount of Four Hundred Fifty Dollars (\$450.00) per month starting in September 2019, for twelve (12) months. Jim made a **motion to direct Solicitor Cassidy to prepare a Judgement Note for the owners of 817 West Main Street to sign regarding their payment of Four Hundred Fifty Dollars (\$450.00) per month with a three percent (3%) interest rate, for twelve (12) months starting on September 15, 2019, and to require the owners to connect by September 15, 2019.** Bruce seconded the motion and all voted yes. The Authority directed Solicitor Cassidy to prepare a Judgement Note based on the motion.

The Authority directed Linda to have a representative from Maher Duessel present at the September 12, 2019 meeting to review the 2018 Audit report.

Gary reported for the Operators, regarding the potential leaks in WHWA system. Jerry had spoken to Upper Leacock Township to see if they would be able to check over our system with their equipment. They said they don't have the manpower to assist the WHWA. The cost for WHWA to purchase the equipment to investigate the water loss is Fifteen to Twenty Thousand Dollars (\$15,000.00 - \$20,000.00). Jerry's request is to establish Specifications for standard hook up for water meters, and to replace all the meters with Sensus iPearl meters, in the next two to three (2/3) years. The replacement is needed, due to the fact that the current meters are older and this will provide more accurate meter readings. Jim made a **motion to establish Specifications for a standard hook up for water meters and to replace the current water meters with Sensus iPearl meters, in the next two to three (2/3) years.** Tony seconded the motion and all voted yes.

Solicitor Cassidy reported that 823 West Main Street is scheduled to go to a Sheriff's sale on September 25, 2019, so he suggested that a lien not be filed at this time. The discussion was to notify the lender and to make it known that whomever purchases this property, they will be required to hook up to the WHWA public water system.

The delinquent accounts were reviewed in the amount of \$ 1,684.19

The receipts for June were reviewed in the amount of \$ 20,430.38

Tony made a **motion to approve the disbursements of checks #4219 - #4229 in the amount of \$6,878.80.** Bruce seconded the motion, and all voted yes.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,
Linda Marburger, Appointed Secretary/Treasurer