

**Chairman Eugene “Gene” Neidermyer called the August 8, 2019 meeting of the Western Heights Water Authority** to order at 6:00 p.m. Present were Gene Neidermyer, Jim Leonard, Tony Gay. Also, present were Noah Zimmerman (Operator), Gary Martin (Engineer), William Cassidy (Solicitor), and Tom Plitt (Township Supervisor).

Jim made a **motion to approve the July 12, 2019 minutes as presented.** Tony seconded the motion, and all voted yes.

Charles and Valerie Madenford, owners of 817 West Main Street, were present to discuss purchasing the water capacity to connect to the public water system and the completion date of September 15, 2019, which was directed by the Authority. Mrs. Madenford requested the connection specifications to hook-up. Mr. Madenford suggested he would purchase the material to keep costs lower, Gary explained that having a plumber purchase the material would probably be more cost effective, and that the work must be completed by a licensed plumber and inspected by WHWA operators. Mrs. Madenford said by September 1, 2019 she would have all information regarding payment of Tapping Fee and a date for completion of the public water connection.

Solicitor Cassidy recommended, that if Mr. & Mrs. Madenford do not submit information by September 1, 2019, then the Authority should make a motion at the September 12<sup>th</sup> meeting to turn the 817 West Main Street public water connection situation to the Earl Township Board of Supervisors, The Supervisors will then send a ninety (90) day letter, informing them to hook up and, if they fail to do so, the Township would make the connection and require the owners to reimburse the Township for the cost of connection.

Gary recommended the Authority approve the update to the Specifications for Construction of Sanitary Sewer/Water Facilities Standard Detail #59 and #60 for water meter installation and water lateral connections. Jim made a **motion to approve update for Specifications for Construction of Sanitary Sewers/Water Facilities - Standard Detail #59 and #60 for water meter installation and water lateral connections.** Tony seconded the motion and all voted yes.

Linda requested that the Authority provide any budget numbers that they will want implemented into the 2020 budget, Gary suggested that the Authority budget for one hundred (100) new water meters.

Solicitor Cassidy requested approval to file a lien against 712 School Lane for the delinquent water usage, in the amount of Two Thousand Forty Two Dollars and Seventy Five Cents (\$2,042.75). Jim made a **motion to approve the Lien on 712 School Lane in the amount of Two Thousand Forty Two Dollars and Seventy Five Cents (\$2,042.75).** Tony seconded the motion and all voted yes.

Noah reported the required lead and copper testing results have been submitted to PA DEP and this test will not have to be completed again for three (3) years.

Noah reported that the Operators have been working on some ideas for the Uninterrupted System Service Plan, and that more information will be provided at the September 12<sup>th</sup>, meeting.

The delinquent accounts were reviewed in the amount of \$ 3,194.36.  
The receipts for July were reviewed in the amount of \$ 354.48.

Tony made a **motion to approve the disbursements of checks #4230 - #4240 in the amount of \$5,656.22.** Jim seconded the motion, and all voted yes.

Meeting adjourned at 6:55 p.m.  
Respectfully submitted,  
Linda Marburger, Appointed Secretary/Treasurer

