

Chairman Eugene “Gene” Neidermyer called the October 10, 2019 meeting 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 Patrick Kidd (Operator), Gary Martin (Engineer), William Cassidy (Solicitor) and Tom Plitt (Township Supervisor).

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

Jim made a **motion to approve the August 8, 2019 minutes as presented.** Tony seconded the motion all voted yes. Due to the minutes being approved in error at September 12, 2019 meeting.

Gary presented a quote from Rio Supply Company for one hundred and twelve (112) Neptune water meters, the quote is for Fifty Nine Thousand Eight Hundred Forty Eight Dollars and Eighty Cents (\$59,848.80). the meters will be a upgrade with a back flow

Linda requested that the Authority provide any budget numbers that they will want incorporated into the 2020 budget. Jerry requested the current operation expense numbers for 2019 WHWA, to evaluate what will be needed for 2020 Budget.

Jerry reported on the Uninterrupted System Service Plan. Jerry requested approval to purchase two (2) pressure tanks, to be installed inside the pump house. This will provide adequate time for the generator to connect doing power failures and maintain a system pressure greater than 21 psi. If system pressure drops below 20 psi. we are required to do a boil water advisory. Bruce made a **motion to purchase two (2) pressure tanks in the approximate amount of Three Thousand Dollars (\$3,000.00), for the Uninterrupted System Service Plan.** Jim seconded the motion and all voted yes.

Jerry reported that he had Miller & Sons repair the water softener.

The delinquent accounts were reviewed in the amount of \$ 2,623.11.

The receipts for August were reviewed in the amount of \$ 6, 375.24

Tony made a **motion to approve the disbursement of checks #4241 - #4250 in the amount of \$10,023.46.** Jim seconded the motion, and all voted yes.

The WHWA meeting was recessed at 6:23pm for an Executive session, which was combined with ETSA, to discuss personnel matters.

The WHWA regular meeting reconvened at 6:29 pm.

Tracy Rash, Maher Duessel, presented 2018 Audit report to the Authority and explained the letters which were attached to the report regarding policies and suggestions.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Linda Marburger, Appointed Secretary/Treasurer

*The August 8, 2019 minutes were approved in error, Bruce Martin did not attend the August 8, 2019 meeting. These minutes will be reapproved and adopted at the October 10, 2019 meeting.

