

**WEST HILLS AREA WATER POLLUTION CONTROL AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, APRIL 23, 2024
6:00PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Larry Booher, Marsha Feeney, Douglas Flanders, Elizabeth Frederick, Ken Lazan, Chris Remaley, and James Ternent

OTHERS PRESENT:

Andrew Cypher, Stacy Hartman, and Josh Mull

ABSENT

CONCERNS OF THE VISITORS

MINUTES:

Approval of the minutes of the regular meeting of March 26, 2024.

BILLS AND COMMUNICATIONS:

List C of bills to be paid	\$ 13,639.95
List D of bills to be paid	\$ 10,223.00
List D-1 of bills to be paid	\$ 3,499.00

REPORT OF THE SECRETARY

REPORT OF THE TREASURER:

Balances as of March 31, 2024

Capital Improvements & Major Maintenance/Replacement Fund

Distributed as follows:

Capital Budget/Reserve Account	
WWTP Expansion Account	
Major Maintenance/Replacement Cost Account	
Debt Service Reserve Account	
Revenue Checking Account	\$ 248,488.54
Revenue Savings Account	\$ 96,841.15
2008 Sanitary Sewer Project Account	\$ 51,558.42
2008 Project – Penn Vest Depository Account	\$ 39,055.21
WWTP Phase II - Penn Vest Depository Account	\$ 31,948.63

Approval of the January Treasurer's Report and List A \$6,482.34 and List B \$59,367.11 of disbursements for a total of \$65,849.45.

REPORTS:

Current Financial & Customer Reports

1. Accounts Receivable
2. Payment Delinquencies & approval of lien filings (as necessary)
3. Lien filing

MANAGER'S REPORT:

1. DMR Report
 - Treatment Plant Operation 0.83 MGD
2. Dye Tests/Manhole Inspection Summary
3. Operation's Report

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ITEMS FOR DISCUSSION:

1. East Franklin Township/Fox Hollow Service Request-Update from Mecall Services
2. Disinfection System
3. Glade Run Pump Station Driveway

UNFINISHED BUSINESS:

1. Exhibit F – 5-year plan

PERSONNEL COMMITTEE:

1. Personnel Matter

FINANCE COMMITTEE:

NEW BUSINESS:

1. Authority Annual Report
2. Outside sign
3. New fireproof file
4. Replace two office computers and server
5. 2019 GMC Crew Cab truck
6. Excess office equipment

ADJOURNMENT:

There being no further business to transact, the meeting adjourned at ____: ____PM.

Next meeting will be held Tuesday, May 28, 2024, at 6:00pm.