

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

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 December 19, 2023

BILLS AND COMMUNICATIONS:

List C of bills to be paid \$ 458.60

REPORT OF THE SECRETARY

REPORT OF THE TREASURER:

Balances as of December 31, 2023

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	\$ 152,407.67
Revenue Savings Account	\$ 86,449.07
2008 Sanitary Sewer Project Account	\$ 47,889.83
2008 Project – Penn Vest Depository Account	\$ 39,055.21
WWTP Phase II - Penn Vest Depository Account	\$ 31,948.63

Approval of the November Treasurer's Report and List A \$28,171.32 and List B \$58,051.95 of disbursements for a total of \$86,223.27.

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 0.58 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. Peeling of coating of UV tank wall
3. Glade Run Pump Station Driveway
4. DOC – 3 years to 7 years

UNFINISHED BUSINESS:

1. Exhibit F – 5-year plan

PERSONNEL COMMITTEE:

1. T. Jordan update
2. Add Manager to bank account signature authorization

FINANCE COMMITTEE:

NEW BUSINESS:

1. Election of Officers for 2024

ADJOURNMENT:

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

Next meeting will be held Tuesday, February 27, 2024, at 6:00pm.