

**WEST HILLS AREA WATER POLLUTION CONTROL AUTHORITY
REGULAR BOARD MEETING AGENDA
TUESDAY, JULY 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 June 25, 2024.

BILLS AND COMMUNICATIONS:

List C of bills to be paid	\$ 310.62
List D of bills to be paid	\$26,838.68

REPORT OF THE SECRETARY

REPORT OF THE TREASURER:

Balances as of June 30, 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	\$ 267,489.52
Revenue Savings Account	\$ 107,859.17
2008 Sanitary Sewer Project Account	\$ 50,457.61
2008 Project – Penn Vest Depository Account	\$ 39,055.21
WWTP Phase II - Penn Vest Depository Account	\$ 31,948.63

Approval of the June's Treasurer's Report and List A \$23,690.34 and List B \$55,564.97 of disbursements for a total of \$79,255.31.

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 0.48 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 McCall Services

UNFINISHED BUSINESS:

1. Replace two office computers and server

PERSONNEL COMMITTEE:

1. (Executive Session)
2. Update on new hire

FINANCE COMMITTEE:

NEW BUSINESS:

1. New copier
2. Board authorizes employees to contact local retirement investors

ADJOURNMENT:

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

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