

WASHINGTON TOWNSHIP AUTHORITY
REORGANIZATION MEETING
January 11, 2022

Call to Order: In the absence of both Chairman and Vice Chairman who retired from the Board at the December 14, 2021 meeting, Secretary Doris (Dory) Kauffman called the meeting to order at 7:00 P.M. with the pledge of allegiance and a moment of silence. She then introduced the newest member of the Board, Matthew Boyer, and took the roll call.

Those in attendance were Secretary, Doris (Dory) Kauffman, Treasurer, John Burget, Member, Scott Klouser and Member, Matthew Boyer. Also in attendance, representing the Supervisors was Supervisor, Gerry Littich, and Neal Harris, Operator.

The Secretary opened the floor for reorganization by calling for nominations for Chairman. John Burget made a motion to nominate Scott Klouser as Chairman, with a second by Matt Boyer. There were no other nominations and upon a roll call vote, Scott Klouser was appointed as Chairman.

The Secretary then handed the meeting over to the new Chairman, Scott Klouser, who then opened the nominations for Vice Chairman. Dory Kauffman nominated Matt Boyer, with a second by Scott Klouser. There were no other nominations, and upon a roll call vote, Matt Boyer was appointed Vice Chairman.

Chairman Klouser then called for nominations for Secretary. John Burget nominated Doris (Dory) Kauffman as Secretary with a second by Scott Klouser. There were no other nominations so, with a roll call vote, Dory Kauffman was appointed as Secretary.

Chairman Klouser called for nominations for Treasurer. Dory Kauffman nominated John Burget with a second by Matt Boyer. There were no other nominations, so with a roll call vote, John Burget was appointed Treasurer.

Chairman Klouser called for a motion to adjourn the reorganization meeting of the Authority at 7:06 P.M. John Burget made a motion to adjourn, with a second by Dory Kauffman.

REGULAR MEETING OF THE AUTHORITY

Chairman Klouser called the meeting to order at 7:07 P.M. with a roll call vote. All the same members, Supervisor Littich, and Operator Neal Harris as stated above, were present at this meeting.

Public Comments: None

Minutes of the December 14, 2021 meeting were approved by a motion of John Burget and a second by Matt Boyer.

Operator's Report: Operator Neal Harris reported for the month of December, all permit requirements were met, there were no reported malodors and surface aerators are running 24/7.

He reported that Winter Generator installed the new Transfer Switch on 12/14/21. The generator is now programmed to run at 8:00 A.M. on both Mondays and Thursdays.

First quarter observation well sampling and testing started on 1/6/22 and is scheduled to be completed on 1/13/22. The DEP inspection report of {December 1, 2021} has not yet been received.

With a motion by Dory Kauffman, a second by Matt Boyer, the Operator's report was approved by all members.

Treasurer's Report: John Burget, Treasurer reported a beginning balance on 12/14/21, of \$137,321.13; Deposits were \$0.00; Interest of \$5.71; Expenses \$6,515.97; \$10,000.00 loan payment to Washington Township; with a Balance on 1/11/22 of \$120,810.87. With a motion by Dory Kauffman, a second by Matt Boyer, and a roll call vote, the Treasurer's report was approved by all.

Old Business: After research by Secretary Sitlinger on electric rates, and discussion by the Board, it was decided to approve PPL at a rate of 9.49 for a 12 month fixed rate.

The Agreement from Winter Generator for preventative maintenance at an annual cost of \$700 was discussed again, but tabled to the February meeting until the Chairman can discuss some matters in the Agreement with Roadmaster Bob Crabb before approval by the Board.

New Business: It was noted by the Chairman that the Eads Group was appointed as the Board's new Engineer, so he went onto the next appointments needed. With a motion by John Burget, and a second by Matt Boyer, Neal Harris and Travis Zearing were appointed as Operator's at the sewer plant.

The Chairman then discussed the appointment of an Attorney for the Board, and it was decided that the appointment would be made at the February meeting after further discussion as to the rate the attorney will charge the Board.

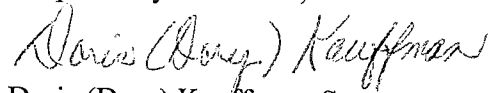
The Proposal for audit services from Jones & Co., P.C. from Pottsville, PA 17901, was accepted by the Board with a motion by John Burget and a second by Matt Boyer

By a motion of Dory Kauffman, and a second by John Burget, Larry's Bait Shop & Wildlife Control was approved to control wildlife at the sewer plant.

On review by the Board, it was noted that the Collections Report showed no delinquencies by any residents.

There being no further business to discuss, with a motion by John Burget, and a second by Matt Boyer, the Chairman adjourned the meeting at 7:35 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Doris (Dory) Kauffman". The signature is written in black ink and is positioned above the printed name.

Doris (Dory) Kauffman, Secretary