

WASHINGTON TOWNSHIP AUTHORITY MEETING
TUESDAY, MARCH 8, 2022

Call to Order: Chairman, Scott Klouser called the meeting to order at 7:00 P.M. with a pledge of allegiance and roll call. Those present are as follows: Chairman Scott Klouser, Vice Chairman, Matt Boyer, Secretary, Doris (Dory) Kauffman, Treasurer, Matt Boyer.

Public comments: None

Minutes of the February 8, 2022 meeting were approved by a motion of John Burget and a second by Matt Boyer.

Operator's Report: Neal Harris, Operator, called in his report from Florida, and reported that all permit requirements were met for the month of February; there were no reported malodors, and surface aerators are running 24/7. The hard copy of his report was emailed to Secretary Sitlinger. The Act 94 changes were made by the engineer, and it will be signed this week. Neal will be placing the order for lamps and sleeves this week, as the Authority approved them at the February meeting. With a motion by Dory Kauffman, a second by Matt Boyer, and a roll call vote, the Operator's report was approved.

Treasurer's Report: Treasurer, John Burget, reported the bank balances as follows: Beginning balance on 2/5/22; \$130,520.38; Deposits, \$4,575.50; Interest, \$5.45; Expenses, \$2,104.81; Balance on 3/8/22, \$141,996.52. With a motion by Matt Boyer, a second by John Burget, and a roll call, the Treasurer's report was approved.

Old Business: Chairman Klouser called for a discussion of the letter dated February 14, 2022 from Mr. Vanski Siga, owner of Short Mountain Village MHC LLC pertaining to the arrearage of \$937.50 in late fees that Mr. Siga did not pay when he sent a check in the amount of \$3,750.00 for the January billing he received. In his letter he asked that the Authority waive these fees. After much discussion, and a vote, it was decided that this action would set a precedent for other residents. The vote was 3 to 1 to deny this waiver, and the Chairman asked Secretary Kauffman to contact Secretary Sitlinger to send a letter to Mr. Siga relaying the Authority's decision. Mr. Siga had the same issue last year.

New Business: The Board held a discussion of the loan to the Township that had a balance at the end of 2021 of \$326,794.74. A \$10,000 payment was made to the Township at the December 14, 2021 Authority meeting. It was decided that a payment in the amount of \$27,000 would be made to the Township at the April 12, 2022 meeting of the Authority.

There being no further business, upon a motion by John Burget, a second by Matt Boyer, the meeting was adjourned at 7:21. P.M. The next meeting is April 12, 2022.

Respectfully submitted by,
Secretary, Doris (Dory) Kauffman)

Doris (Dory) Kauffman