

WASHINGTON TOWNSHIP AUTHORITY MEETING
TUESDAY, APRIL 12, 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, and Operator, Neal Harris.

Public comments: None

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

Operator's Report: Neal Harris, Operator, reported that all permit requirements were met for the month of March; there were no reported malodors, and surface aerators are running 24/7. The new UV lamps and sleeves were ordered. The Engineer began working on the NPDES renewal. Neal stated that he will need a replacement of a 12 volt cycle battery for well purging. He commented that these batteries usually last about four years. With a motion by John Burget, a second by Matt Boyer, and a roll call vote, the Operator's report and needs were approved.

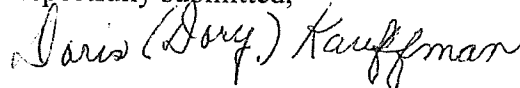
Treasurer's Report: Treasurer, John Burget, reported the bank balances as follows: Beginning balance on 3/8/22; \$141,996.52; Deposits, \$937.50; Interest, \$6.08; Expenses, \$28,958.75. Balance on 4/12/22, \$113,981.35. With a motion by Dory Kauffman, a second by Matt Boyer and a roll call vote, the Treasurer's report was approved.

Old Business: None at this time.

New Business: No new business.

There being no further business, upon a motion by John Burget, a second by Matt Boyer, the meeting was adjourned at 7:16. P.M. The next meeting of the Authority is May 10, 2022.

Respectfully submitted,



Secretary, Doris (Dory Kauffman)