

WASHINGTON TOWNSHIP AUTHORITY MEETING

TUESDAY, MAY 10, 2022

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

Public comments: None

Minutes of the April 12, 2022 meeting were approved by a motion of Matt Boyer with a second by Dory Kauffman.

Operator's Report: Neal Harris, Operator, reported to the Authority by phone, that for the month of April, all permit requirements were met. There were no reported malodors, and surface aerators are running 24/7. Second quarter observation well sampling is complete. There was a DEP inspection on 4/27/22 and there no issues or violations. The NPDES permit renewal has been submitted to the DEP. The new Ultra Violet lamps and sleeves were installed on 5/2/22.

Operations needs: Neal reported that he would like to purchase a trimmer with an angling cutter bar attachment in order to better maintain the lagoon side slopes. He has looked at a Stihl Model HL 94, Land Pro. The cost is approximately \$559.99 and requires 2 to 3 weeks shipping from their New York Office.

Upon a motion by Matt Boyer, a second by Dory Kauffman, and a roll call vote, the Operator's Report and Operations Needs were both approved by the Board.

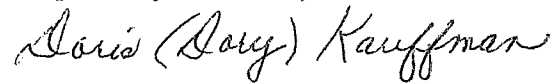
Treasurer's Report: In the absence of Treasurer, John Burget, Vice Chairman, Matt Boyer presented the report as follows: Beginning balance on 4/12/22 is \$113,981.35; Deposits 4/13/22 were \$25,800.00; Interest \$5.31; Expenses \$4,436.50. The balance on 5/10/2022 is \$135,350.16. With a motion by Matt Boyer, a second by Dory Kauffman, and a roll call vote, the Treasurer's report was approved by the Board.

Old Business: The Collections Report revealed that Raymond Hill and Alisha Sheets are still in arrears at this time. Secretary Sitlinger has mailed Certified Letters to both residents, and Secretary Sitlinger will be making arrangements with Chairman Scott Klouser for posting both properties.

New Business: No new business.

There being no further business, upon a motion by Matt Boyer and a second by Dory Kauffman, the meeting was adjourned at 7:12 P.M. The next meeting of the Authority is June 14, 2022.

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 typed name.

Secretary, Doris (Dory Kauffman)