

WASHINGTON TOWNSHIP AUTHORITY MEETING

TUESDAY, JUNE 14, 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, and Treasurer John Burget. Also present Neal Harris, Operator.

Public comments: None

Minutes of the May 10, 2022 meeting were approved by a motion of Matt Boyer with a second by John Burget.

Operator's Report: Neal Harris, Operator, reported that for the month of May, all permit requirements were met. There were no reported malodors, and surface aerators are running 24/7. The newly purchased Stihl trimmer was put into service on 5/25, and was working fine. Neal said that the trimmer made cutting the sides of the banks on the lagoons a lot easier for him. The flows were somewhat high due to the amount of the Spring rains; however, Neal reported that we were still within our limits. With a motion by John Burget, and a second by Matt Boyer, the Operator's report was approved.

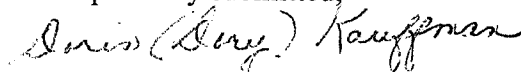
Treasurer's Report: Treasurer, John Burget presented the report as follows: Beginning balance on 5/10/22, \$135,350.16; Deposits, \$675; Interest, \$5.98; Expenses, \$4,512.91. The balance on 6/14/22 is \$131,518.23. With a motion by Matt Boyer, a second by Dory Kauffman, and a roll call vote, the Treasurer's report was approved by the Board.

Old Business: At this time, all residents are current with their bills.

New Business: The Board reviewed the correspondence from Dauphin County regarding Recertification of Exemption status. Secretary Sitlinger is working on providing the necessary documentation.

There being no further business, upon a motion by Matt Boyer, a second by John Burget, the meeting was adjourned at 7:09 P.M. The next meeting of the Authority is July 12, 2022.

Respectfully submitted,



Secretary, Doris (Dory Kauffman)