

## WASHINGTON TOWNSHIP AUTHORITY MEETING

TUESDAY, JULY 12, 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. Also present, Operator Neal Harris.

Public comments: None

Minutes of the June 14, 2022 meeting were approved by a motion of John Burget, a second by Matt Boyer, and a roll call vote..

Operator's Report: Neal Harris, Operator, reported to the Authority that for the month of June there was one permit violation for total suspended solids. This was caused by a thunderstorm and heavy downpour during the sampling event. The Inspectors saw no problem with this violation. There were no reported malodors, and surface aerators are running 24/7. Upon a motion by Matt Boyer, a second by John Burget and a roll call vote, the Operator's report was approved.

Neal then asked to address the Board with a couple of issues he has. One issue being the fact that he has never had any running water at the sewer plant shed where he performs his sampling and other work involved in operating the sewer plant. He stated that he has been in contact with Roadmaster Bob Crabb who is aware of this matter and has approached the Supervisors in the past. Neal stated that since the Loyalton Park now has running water, or at least the water lines are in progress, he would like to see if the line that is closest to the shed where he works could be run there. He thinks it would be approximately 100 feet.

After further discussion Chairman Klouser stated that he would check with Roadmaster Crabb and then Neal, Chairman Klouser, and Roadmaster Crabb could meet with the Supervisors to present their case and see if a solution could be found.

The other issue Neal had was that he has worked as Operator at the sewer plant since 1995 and has been paid the same wages since 1998. If the Authority approves, he would like a raise. A discussion began, and questions asked of Neal about wages paid to other Operators in the area. He had done some research on this and then shared with the Board what he has learned. The Board asked Neal to step out of the office, and after a short discussion, it was decided to grant him a raise. With a motion by John Burget, a second by Matt Boyer, and a roll call vote, the motion was approved.

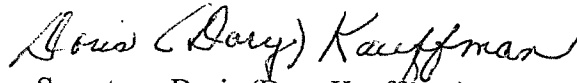
Treasurer's Report: Beginning balance on 6/14/22, \$131,518.23; Deposits, \$3,000.00; Interest, \$5.51; Expenses, \$2,550.24. The Balance on 7/12/22 is \$131,973.50. With a motion by Dory Kauffman, a second by Matt Boyer and a roll call vote, the Treasurer's report was approved as presented by Treasurer, John Burget.

Old Business. None

New Business: No new business.

There being no further business, upon a motion by John Burget and a second by Matt Boyer, the meeting was adjourned at 7:30 P.M. The next meeting of the Authority is August 9, 2022

Respectfully submitted,

  
Secretary, Doris (Dory Kauffman)