

WASHINGTON TOWNSHIP AUTHORITY MEETING

TUESDAY, AUGUST 9, 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, and Doris (Dory) Kauffman. Also present, Operator Neal Harris.

Public comments: None

Minutes of the July 14, 2022 meeting were approved by a motion of Matt Boyer and a second by Scott Klouser.

Operator's Report: Operator Neal Harris reported that test results are not yet complete for July. He stated he does not anticipate any violations.

There were no reported malodors and surface aerators are running 24/7. 3rd quarter observation wells #1 and #4 are complete. Wells #2 and #3 will be sampled this week. There has been a positive test for west Nile virus at the plant, and Neal reported that the State will be spraying soon. The Operator's report was approved upon a motion by Dory Kauffman, a second by Matt Boyer and a roll call vote.

Treasurer's Report: With the absence of Treasurer, John Burget, Vice Chairman Matt Boyer read the Treasurer's report. Beginning balance on 7/12/22, \$131,973.50; Deposits, \$23,025.00; Interest, \$5.49; Expenses, \$5,845.77. Balance on 8/9/22, \$149,158.22. Upon a motion by Matt Boyer, a second by Dory Kauffman and a roll call vote, the Treasurer's report was approved.

Old Business. Discussion was held on the issue of the water line being run to the Washington Twp. Authority sewer plant shed. Chairman Klouser reported that he and Roadmaster, Bob Crabb met and discussed the matter. In the near future a meeting will be set up with the Loyalton Water Association for further investigation.

Other old business for discussion came from Operator, Neal Harris, who stated that Operators, Travis Zearing and Glenn Miller, who are both licensed Operators should be paid at the same rate as Neal. He stated that they are available to him whenever needed at the plant. After a short discussion, the members approved the request by a motion of Matt Boyer, a second by Dory Kauffman and a roll call vote.

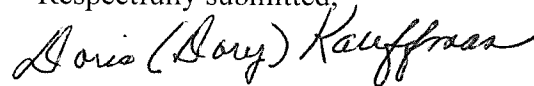
New Business: Under new business, the Collections Report revealed two residents with unpaid bills this quarter. Certified letters have been sent, and disconnection notices will be posted next week if the bills are still unpaid.

Also under new business, an Email from Dauphin County Board of Assessment stated that they have approved the continuation of the Exemption Status for the Washington Township Sewer plant.

The Authority also received the Auditor's Report for the year ending December 31, 2021 for the review by the members of the Board.

There being no further business, upon a motion by Matt Boyer, and a second by Dory Kauffman, the meeting was adjourned at 7:20 P.M. The next meeting of the Authority is September 13, 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 printed name.

Secretary, Doris (Dory Kauffman)