

WASHINGTON TOWNSHIP AUTHORITY MEETING  
Tuesday, September 13, 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 were as follows: Chairman Scott Klouser, Secretary, Doris (Dory) Kauffman, and Treasurer, John Burget. Vice Chairman, Matt Boyer was absent.

Public comments: None

Minutes of the August 9, 2022 meeting were approved by a motion of John Burget and a second by Scott Klouser.

Operator's Report: Operator Neal Harris reported by telephone that there were no reported malodors and surface aerators are running 24/7. For the month of August all permit requirements were met. The main wastewater pump #2 went down on 8/13/22. There was underwear and a wash cloth wrapped in the pump impellor. Koonsman-Kauffman was in on 8/16/22 and replaced 3 capacitors in the electrical panel. He also ordered and dropped off 3 new capacitors for the next time it may happen. By a motion of Dory Kauffman, a second by John Burget and a roll call vote, the Operator's Report was approved.

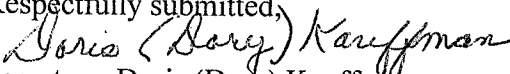
Treasurer's Report: Treasurer, John Burget, presented the Treasurer's Report as follows: Beginning balance \$149,158.22; Deposits \$563; Interest \$6.83; Expenses: \$5,169.53; Balance on 9/13/22; \$144,558.52. Upon a motion by Dory Kauffman, a second by John Burget, and a roll call vote, the Treasurer's Report was approved.

Old Business: Chairman Klouser reported on his ongoing efforts to have a water line run to the Authority's sewer plant shed for the Operators' use. He has had discussions with members of the Loyalton Water Association and will continue to do so.

New Business: The Board held a discussion of a further payment to the Supervisors on the Authority's loan. It was decided to give them another check for \$27,000. Secretary Sitlinger will cut the check this week.

Engineers, Eads Group, finished the Chapter 94 report and everything was in order.

There being no further business, upon a motion by John Burget and a second by Dory Kauffman, the meeting was adjourned at 7:16 P.M. The next meeting of the Authority is October 11, 2022.

Respectfully submitted,  
  
Secretary, Doris (Dory) Kauffman