

WASHINGTON TOWNSHIP AUTHORITY MEETING
October 11, 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, Vice Chairman, Matt Boyer, Secretary, Doris (Dory) Kauffman, and Treasurer John Burget.

Public comments: None

Minutes of the September 13, 2022 meeting were approved by a motion of John Burget and a second by Matt Boyer.

Operator's Report: With the absence of Neal Harris, Operator, there was no report. Chairman Klouser telephoned Operator Harris who was on a trip, and he reported that there were no problems at the plant. He would submit this month's report at the November meeting of the Authority.

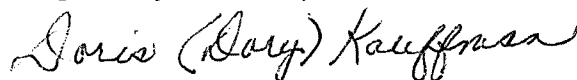
Treasurer's Report: Treasurer, John Burget presented the report as follows: Beginning balance on 9/13/22 - \$144,558.52; Deposits - \$0.00; Interest - \$5.46; Expenses - \$3,895.83; Loan payment to Washington Township - \$27,000; Balance on 10/11/22 - \$113,668.15. With a motion by Matt Boyer, a second by Dory Kauffman and a roll call vote, the Treasurer's report was approved.

Old Business: Chairman Klouser reported no activity on the issue of the water line to the sewer plant shed.

New Business: Chairman Klouser held a discussion with the Board about an increase in salary for the Board members. The matter will be explored further at the November meeting.

There being no further business, upon a motion by John Burget, and a second by Dory Kauffman, the meeting was adjourned at 7:20 P.M. The next meeting will be held on Thursday, November 10, 2022.

Respectfully submitted,



Secretary, Doris (Dory) Kauffman