

WASHINGTON TOWNSHIP AUTHORITY MEETING  
November 10, 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. Treasurer, John Burget was absent. Operator, Neal Harris was also present.

Public comments: None

Minutes of the October 11, 2022 meeting were approved by a motion of Matt Boyer with a second by Dory Kauffman.

Operator's Report: Neal Harris, Operator, reported on 11/8/22 as follows: For the month of October, all permit requirements were met. There were no reports of malodors and surface aerators are running 24/7. The lift station was cleaned on 10/31/22 by PESI. There was a large accumulation of grease in the tank. Neal also gave the report for 10/11/22 as follows: September's permit requirements were met and there were no reported malodors. All surface aerators are running 24/7. With a motion by Dory Kauffman and a second by Matt Boyer, the Operator's reports were approved.

Treasurer's Report: With the absence of Treasurer Burget, Chairman Klouser gave the report as follows: Beginning balance- 10/12/22; \$113,668.15; Deposits-10/12/22-11/10/22; \$25,585.00; Interest-\$5.32; Expenses- \$3,452.19; **Balance 11/10/22** \$135,806.28. 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 had no report about the water line to the sewer plant'

In a letter from UDA school district dated 10/14/22, the Business Manager reported an increase needed for EDU's. Current enrollment and staff census is 854.

In further Old Business, the Board has decided to have Secretary Sitlinger contact the attorney for the Authority for further clarification of a salary increase for Authority Members.

New Business: Chairman Klouser reported that a certified letter has been sent to Michael & Angela Crowther for non-payment of their sewer bill.

There being no further business, upon a motion by Matt Boyer, and a second by Dory Kauffman, the meeting was adjourned at 7:26 P.M. The next meeting will be held on Tuesday, December 13, 2022.

Respectfully submitted,  
Secretary, Doris (Dory) Kauffman

*Doris (Dory) Kauffman*