

Washington Township Authority
December 13, 2022

Original

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. Present were Chairman Scott Klouser, Vice President, Matt Boyer and Secretary, Doris (Dory) Kauffman. Treasurer, John Burget was absent.

Public comments. None

Minutes of the November 10, 2022 meeting were approved by a motion of Matt Boyer, and a second by Scott Klouser.

Operator's Report: In the absence of Operator Neal Harris, Chairman Scott Klouser reported for the month of November, all permit requirements were met and there were no reported malodors and surface aerators are running 24/7. Fourth quarter observation well sampling and testing completed in November. The report was approved by a Motion by Dory Kauffman and a Second by Matt Boyer.

Treasurer's Report: With the absence of Treasurer, John Burget, Vice Chairman, Matt Boyer presented the Treasurer's report as follows: Beginning balance on 11/11/2022, \$135,806.28; Deposits, \$397.50; Interest, \$5.63; Expenses \$3,521.70; Balance on 12/13/2022, \$132,687.712. With a Motion by Dory Kauffman, a Second by Matt Boyer and a roll call vote, the Treasurer's Report was approved.

Old Business: In the matter of salary increases for members of the Board, an Opinion letter was received from Attorney Joe Kerwin, Attorney for the Authority. There were two options for the Board to review. After discussion, the Board decided to go with Option 2, wherein the Authority members can set their monthly stipend as long as each member has a **specific title: I.e. Chairman, Vice Chairman, Secretary, and Treasurer. They can also choose the effective date of the increase.**

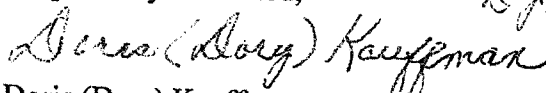
As for the current vacancy on the Board, if the individual is issued a **specific title, I.e. Assistant Secretary, Assistant Chairman, etc.** then the Authority members would set the meeting for that member. If that member were not issued a **specific title** then the **Board of Supervisors would set the meeting stipend for that member.**

With a Motion by Matt Boyer, a Second by Dory Kauffman, and a roll call vote, the motion was approved for Option 2, and the new salary will go from \$30 to \$50 each meeting, for the existing members of the Board beginning, January 2023.

New Business: The Collections Report for December 13, 2022, revealed all residents current with their sewer bills. Also under New Business, the Board reviewed the suggested Budget that Secretary Sitlinger prepared for them. After discussion, the Board had no changes.

With no other business, upon a Motion by Matt Boyer, and a Second by Dory Kauffman, the meeting was adjourned at 7:35 P.M. The next meeting of the Board will be January 10, 2023.

Respectfully submitted,


Doris (Dory) Kauffman