

WASHINGTON TOWNSHIP AUTHORITY
Reorganization Meeting
January 10, 2023

Temporary Chairman, Scott Klouser, called the meeting to order at 7:00 P.M. with a Pledge of allegiance, moment of silence, and a roll call vote. Present were Scott Klouser, Matthew Boyer, Doris (Dory) Kauffman. John Burget was absent. Also present was Neal Harris, Operator.

Temporary Chairman, Scott Klouser called for nominations for Permanent Chairman. With a motion by Dory Kauffman, a second by Matt Boyer and a roll call vote, Scott Klouser was appointed Permanent Chairman.

Chairman Klouser then called for nominations for Permanent Vice Chairman. With a motion by Matt Boyer, second by Dory Kauffman and a roll call vote, Matt Boyer was appointed as Permanent Chairman.

The Chairman called for nominations for Permanent Secretary. With a motion by Scott Klouser, a second by Matt Boyer, and a roll call vote, Dory Kauffman was appointed Permanent Secretary.

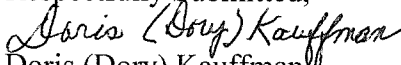
The Chairman called for nominations for Permanent Treasurer. With a motion by Scott Klouser, a second by Matt Boyer, and a roll call vote, John Burget was appointed Permanent Treasurer.

Chairman Klouser called for a motion to appoint the following:

Auditor: Jones & Co. P.C.; Attorney, Joseph Kerwin (Kerwin & Kerwin, LLP); Engineer, The Eads Group; Plant Operators- Neal Harris, Operator; Travis Zearing, Substitute Operator; Glenn Miller. By a motion of Matt Boyer, a second by Dory Kauffman, all the above-referenced were approved. Appointment of Larry's Bait Shop and Wildlife Control was also appointed under this same motion.

A motion by Scott Klouser, a second by Matt Boyer and a roll call vote established the 2023 meeting dates for the Authority.

With no other business to conduct, Chairman Klouser called for a motion to adjourn the reorganization meeting of the Authority. By a motion by Matt Boyer, a second by Dory Kauffman, the meeting was adjourned at 7:08 P.M.

Respectfully Submitted,

Doris (Dory) Kauffman

Regular Meeting-Washington Township Authority
January 10, 2023

Chairman Scott Klouser called the meeting to order at 7:00 P.M. with a pledge of allegiance and a moment of silence. Members present were Vice Chairman, Matt Boyer, Secretary, and Doris (Dory) Kauffman. Treasurer John Burget was absent. Also present was Neal Harris, Operator.

Public Comments: None

Minutes of 12/13/22 were approved by a motion of Matt Boyer, a second by Scott Klouser and a roll call vote.

Operator's Report: Operator, Neal Harris reported as follows: For the month of December, there was one permit violation. Neal stated that it was carbon, and was just over the threshold. He does not anticipate any problems from DEP unless it would happen one or two more times.

There were no reported malodors and surface aerators are running 24/7. Quarterly surface aerator service was done on 12/30/22. 1st quarter observation well sampling was done on January 4th and 5th, 2023.

By a motion of Matt Boyer, a second by Dory Kauffman and a roll call vote, the Operator's report was approved.

Treasurer's Report: In the absence of Treasurer, John Burget, Vice Chairman, Matt Boyer gave the Treasurer's Report as follows: Beginning balance on 12/13/22, \$132,687.71; Deposits \$0.00; Interest, \$5.52; Expenses, \$6,558.87; Balance on 1/10/23: \$126,134.36. With a motion by Dory Kauffman, a second by Scott Klouser and a roll call vote, the Treasurer's report was approved.

Old Business; There was a short discussion concerning a conversation with Township Secretary Sitlinger and Chairman Klouser wherein he reported that due to the increase in salary for the members of the Authority, a 1099 will be now be issued.

Chairman Klouser reported there is nothing new concerning the water line to the sewer plant. He stated he would be making some telephone calls.

New Business: None

With no other business to discuss, by a motion of Matt Boyer, a second by Scott Klouser, the meeting was adjourned at 7:31 P.M. Next meeting is February 14, 2023.

Respectfully submitted, Doris (Dory) Kauffman, Secretary

