

Washington Township Authority
February 14, 2023

Call to Order: Chairman, Scott Klouser called the meeting to order at 7:00 P.M. with a pledge of allegiance and roll call. Present were Chairman Scott Klouser, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget. Vice Chairman, Matt Boyer was absent

Public comments: None

Minutes of the January 10, 2023 meetings were approved by a motion of Scott Klouser, with a second by John Burget.

Operator's Report: In a conference call from Operator, Neal Harris, he reported the following information: For the month of January, all permit requirements were met, and there were no reported malodors. The surface aerators are running 24/7. The 1st quarter observation well testing is completed and reported. Neal reported that he would like to have a backup lift station pump on hand in case of a pump malfunction. Bob Crabb, Roadmaster, reported that the last pump purchased was in 2019 and that price was \$6,480. There was no mention of current pricing. Neal also reported that the data for the annual Chapter 94 report was compiled and sent to the engineer in January.

Upon a motion by John Burget, and a second by Scott Klouser, the Operator's report was approved.

Treasurer's Report: Treasurer, John Burget, reported as follows: Beginning balance, \$126,134.36; Deposits, \$27,701.50; Interest, \$6.13; Expenses, \$3,688.92; Balance on 2/14/23, \$150,153.07. With a motion by Dory Kauffman, and a second by Scott Klouser, the Treasurer's report was approved.

Old Business: None at this time

New Business: The members discussed a payment to Washington Township Supervisors in payment of the Authority's loan, in the amount of \$25,000.74. This check will bring the amount owed by the Authority to \$247,794.00. With a motion by Scott Klouser, a second by John Burget and a roll call vote, the motion was approved.

There was a short discussion by the members to table the request for a new pump for the lift station for about 6 months until current pricing could be obtained. The Operator indicated that he agreed with this proposal.

With no other business to discuss, upon a motion by John Burget and a second by Scott Klouser, the meeting was adjourned at 7:23 P.M. The next meeting of the Authority is March 14, 2023.

Respectfully submitted, Doris (Dory) Kauffman, Secretary

