

Washington Township Authority
March 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, Vice Chairman, Matt Boyer, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget.

Public comments. None

Minutes of the February 14, 2023 Authority meeting were approved by John Burget with a second by Matt Boyer.

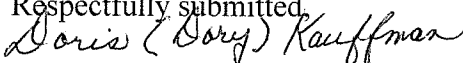
Operator's Report: With the absence of Operator, Neal Harris, Chairman Scott Klouser read the report as follows: For the month of February, all permit requirements were met and there were no reported malodors. The surface aerators are running 24/7. The Chapter 94 report is finished and ready to submit. A signature is required by the Authority Chairman. There were no operations needs. With a motion by Matt Boyer, a second by John Burget, the Operator's report was approved.

Treasurer's Report: Beginning balance on 2/15/23, \$150,153.07; No Deposits; Interest, \$5.78; Expenses, \$2,538.78; Loan Payment to Washington, \$25,000.74; Balance on 3/14/23, \$122,619.33. WITH A Motion by Dory Kauffman, a second by Matt Boyer, and a roll call vote, the Treasurer's Report was approved.

Old Business: There was a discussion of the need for a stand-by pump for the lift station, however no decision was made to purchase the pump at this time. This matter will be revisited with the Operator upon his return from vacation.

New Business: None

Adjournment was at 7:10 P.M. by a motion of John Burget and a second by Matt Boyer. The next meeting of the Authority will be April 11, 2023.

Respectfully submitted,

Doris (Dory) Kauffman, Secretary