

Washington Township Authority

May 9, 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. Operator, Neal Harris, Operator was also in attendance.

Public comments. None

Minutes of the April 11, 2023 Authority meeting were approved by Motion of John Burget and a second by Matt Boyer.

Operator's Report: Operator, Neal Harris, reported for the month of April, all permit requirements were met, there were no reported malodors, and the aerators are running 24/7.

The 2nd quarter observation well sampling and testing is complete. Neal also reported that the DEP compliance specialist called during the past week with questions about our permit renewal application. There was some missing information for lab analysis, and a question about the facility ownership. Neal reported that he spoke with Dan, the Engineer, and he noted the changes for future applications. The specialist said that he would not require us to resubmit, and that the permit application is moving forward.

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

Treasurer's Report: Treasurer, John Burget, reported as follows: Beginning balance on 4/11/23, \$119,539.71; Deposits \$21,625.00; Interest, \$4.78; Expenses \$3,552.94; Balance on 5/9/23, \$137,616.55. With a motion by Matt Boyer, a second by Dory Kauffman, and a roll call vote, the Treasurer's Report was approved.

Old Business: The Board reviewed the estimates that were received from LandPro for a John Deere 48" Tractor for mowing at the plant. The price is \$4,050.00. Also reviewed was the estimate from Pine creek Structures for a 10x10 shed to house the tractor. This estimate was \$3,650.40.

A discussion was held by the Board and Operator Neal Harris about purchasing stone in preparation for the placement of the shed and someone to prepare the site. In all, the Board voted to approve the amount of \$10,000.00. With a motion by John Burget, a second by Matt Boyer and a roll call vote, the Motion was approved.

New Business: None

There was no other business to discuss, and the meeting was adjourned at 7:30 P.M. with a motion by Matt Boyer and a second by John Burget. The next meeting of the Authority will be on June 13, 2023.

Respectfully submitted,
Doris (Dory) Kauffman
Doris (Dory) Kauffman, Secretary