

Washington Township Authority  
July 11, 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, was absent.

Public Comments: None

Minutes: Minutes of the June 13, 2023 Authority meeting were reviewed and upon a motion by Matt Boyer and a second by Dory Kauffman, the Minutes were approved.


Operator's Report: In the absence of Operator, Neal Harris, the Chairman read the report. There were no reported malodors and the surface aerators are running 24/7. Operator, Neal Harris, reported that the new equipment shed was delivered and set on June 16, 2023. The Operator also reported that he had not heard from DEP on the NPDES Permit renewal. The 30-day public notice ended on June 20. With a motion by Matt Boyer, a second by Scott Klouser, and a roll call vote, the Operator's report was approved.

Treasurer's Report: In the absence of Treasurer, John Burget, Chairman, Scott Klouser gave the Treasurer's report as follows: Beginning Balance on 6/13/2023; \$132,452.04, Deposits, None; Interest; \$5.16, Expenses; \$5,318.68; Certificate of Deposit purchased at Mid Penn Bank; \$50,000.00; Balance on 7/11/23; \$77,138.52. With a motion by Matt Boyer, a second by Dory Kauffman, and a roll call vote, the Treasurer's report was approved.

Old Business: As stated in the Treasurer's report, a \$50,000.00 CD was purchased from Mid Penn Bank. The members were contacted by phone to approve the purchase so a vote was taken at this July meeting to approve the purchase. The motion was made by Matt Boyer with a second by Scott Klouser, and a roll call vote.

New Business: The members were contacted by a phone call from Treasurer, John Burget, about discussing at the August meeting the purchase of Solar panels to generate the Authority's electric. The matter will be discussed at the August 8, 2023 meeting.

There was no other business to discuss, and the meeting was adjourned at 7:15 P.M. with a motion by Matt Boyer and a second by Scott Klouser.

Respectfully submitted,  
  
Doris (Dory) Kauffman, Secretary