

Washington Township Authority

August 8, 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, was also in attendance.

Public comments. None

Minutes of the July 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 July, there was one permit violation for total suspended solids. This was caused by the heavy rainfalls during the month. The high flows created a washout condition in the wetlands. There were no reported malodors. The surface aerators are running 24/7 and were serviced in July.

The new NPDES permit was received from DEP, and the Permit is effective August 1st. 4th quarter observation well sampling and testing is underway. One of the purging pumps burned out, and a higher grade pump was purchased. The new pump is working well.

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

Treasurer's Report: Treasurer, John Burget, reported as follows: Beginning balance on July 11, 2023, \$77,138.52; Deposits, \$23,065.00; Interest, \$53.24; Expenses, \$7,229.30; Balance on 8/8/23, \$93,027.46. With a motion by Matt Boyer, a second by Scott Klouser, and a roll call vote, the Treasurer's Report was approved.

Old Business: None

New Business: Seth Berry, Manager of Solar Renewable Energy, LLC, presented the members with pictures of past solar jobs their company had completed. He outlined in detail what would be involved in obtaining solar installation for the Authority. After a lot of discussion from the members Mr. Barry stated that he felt the 3 Phase System would reap the most reward for the Authority. The matter was tabled until the next meeting of the Authority in order to obtain more information.

There was no other business to discuss, and the meeting was adjourned at 8:30 P.M. with a motion by John Burget and a second by Matt Boyer. The next meeting of the Authority will be on September 12, 2023.

Respectfully submitted, Doris (Dory) Kauffman

