

Washington Township Authority  
September 12, 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 August 8, 2023 Authority meeting were reviewed and approved by Motion of John Burget and a second by Matt Boyer.

Operator's Report: With the absence of Operator, Neal Harris, Chairman, Scott Klouser reviewed the Operator's report with the members as follows: For the month of August, all permit requirements were met. There were no reported malodors and surface aerators are running 24/7. 3<sup>rd</sup> quarter observation wells were purged, sampled and tested, and the new purge pump worked well. There were no operations needs reported as needed, so 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: \$93,027.46; Deposits, \$4,687.50; Interest, 62.94; Expenses, \$3,438.26. Balance on 9/12/23, \$94,339.64. 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 extensive discussion by the members about the Solar Presentation from the August 8, 2023 meeting. Further paperwork from the company revealed that the Authority would not need the 3 Phase System, but only the Single-Phase system with 10 inverters. A 40-year cash flow chart was provided showing figures for a \$50,000 down payment from the Authority and a \$0, down payment. After all the review of the paperwork, the members decided that Attorney for the Authority, Joe Kerwin, should do a review of the proposals and give his opinion of the Solar System.

New Business: Integrated into Old Business from August 8 meeting re: Solar Renewable Energy new proposal.

Adjournment: with no other business to discuss, by Motion of John Burget, and a second by Matt Boyer, the meeting was adjourned at 7:20 P.M. The next meeting of the Authority is on October 10, 2023.

Respectfully submitted,

  
Doris (Dory) Kauffman