

Washington Township Authority
October 10, 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, absent. Operator, Neal Harris, was not in attendance.

Public comments. None

Minutes of the September 12, 2023 Authority meeting were approved by Motion of Matt Boyer and a second by Dory Kauffman.

Operator's Report: In the absence of Operator, Neal Harris, Chairman Scott Klouser reported for the month of September, all permit requirements were met, there were no reported malodors, and the aerators are running 24/7. W. G. Malden performed flow meter calibration on 9/13/23. Annual lift station cleanout is scheduled on 10/16/23 with P.E.S.I. Solid levels began rising again early in the month due to increased rainfalls. Water levels were increased 6 inches in cells #3 and #4 to increase detention times. Solids were lower by the end of the month. With a motion by Dory Kauffman, and a second by Matt Boyer, the Operator's report was approved.

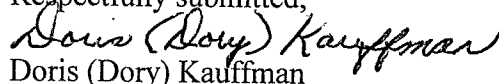
Treasurer's Report: : Chairman Klouser also gave the Treasurer's report with Treasurer, John Burget being absent, and reported the following: Beginning balance on 9/12/23; \$94,339.64; \$0 deposits; Interest, \$59.12; Expenses, \$4,870.54; USA Blue Book Invoice for Operator Neal Harris supplies \$486.36; Balance on 10/10/23, \$89,041.86. With a motion by Matt Boyer, a second by Dory Kauffman, and a roll call vote, the Treasurer's report was approved.

Old Business: Chairman Klouser let the members know that Attorney Kerwin has not yet produced an Opinion Letter referencing the installation of a Solar System at the Sewer plant. The matter is tabled until a meeting in the future.

New Business: None

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. The next meeting of the Authority will be on November 14, 2023.

Respectfully submitted,


Doris (Dory) Kauffman