

Washington Township Authority
December 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. Operator, Neal Harris was also in attendance.

Public comments: None

Minutes: The Minutes of the November 14, 2023 Authority meeting were reviewed and approved by a motion of John Burget and a second by Matt Boyer.

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

After water was pumped off the facultative lagoons, Kline's removed 3 tankers per day off each lagoon. This was done over 4 consecutive days totaling 36,000 gallons. The sludge blanket was lowered from 4 feet to 2 to 3 feet. This removal should hold the sludge blanket for another 3 to 5 years. Moving the aerators should extend this time indefinitely. Ultimately, the lagoons will need a total cleanout. The Operator shared with the Authority that this action will require a permit modification, and this will be discussed with the Engineer at the January meeting.

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

Treasurer's Report: Treasurer, John Burget reported as follows: Beginning Balance on 11/14/23, \$110,818.61; Deposits, \$187.50; Interest, \$68.11; Expenses, \$3,999.71; Balance on 12/12/23; \$107,074.51. The Treasurer reported that the \$50,000 CD at Mid Penn Bank will mature on 12/27/23. The Treasurer will meet with a representative from Mid Penn Bank to check on a renewal rate. He will then report his findings to the Board who will determine whether to renew or not. With a motion by Dory Kauffman, a second by Matt Boyer, the Treasurer's report was approved with a roll call.

Old Business: The invoice from Kline's Septic is expected to be received sometime this week. The Board approved payment so that the debt will be paid before the end of the year with a motion by Matt Boyer, a second by John Burget and a roll call.

New Business: Operator, Neal Harris discussed with the Board that he would like to post some of the plant area with Safety Zone and No Hunting signs due to encroaching by hunters on the Authority's property. With a motion by Matt Boyer, a second by John Burget and a roll call, the motion was approved for the Operator to purchase the signage,

and any posts and hardware needed to place them wherever he deems best.

There was no other business to discuss, and the meeting was adjourned at 7:20 P.M. with a motion by Matt Boyer and a second by John Burget. The next meeting of the Authority will be on January 9, 2024.

Respectfully submitted,

Doris (Dory) Kauffman
Doris (Dory) Kauffman, Secretary