

WASHINGTON TOWNSHIP AUTHORITY  
Reorganization Meeting  
January 9, 2024

Temporary Chairman, Scott Klouser called the meeting to order at 7: P.M. with a pledge of allegiance and a moment of silence. With a roll call, those members present were Scott Klouser, John Burget, Matt Boyer and Doris (Dory) Kauffman.

Temporary Chairman, Scott Klouser called for nominations for Permanent Chairman. Upon a motion by John Burget, a second by Matt Boyer, and a roll call vote, Scott Klouser was appointed Chairman.

Chairman Klouser called for nominations for Vice Chairman. Upon a motion by Scott Klouser, a second by John Burget, and a roll call vote, Matt Boyer was appointed Vice Chairman.

Chairman Klouser called for nominations for Secretary. Upon a motion by John Burget, a second by Matt Boyer, and a roll call vote, Doris (Dory) Kauffman was appointed Secretary.

Chairman Klouser called for nominations for Treasurer. Upon a motion by Scott Klouser, a second by Matt Boyer, and a roll call vote, John Burget was appointed Treasurer.

Upon a motion by John Burget, a second by Matt Boyer, and a roll call vote, the following were appointed to represent the Authority for the year 2024: Attorney: Joseph D. Kerwin, Esq.: The Eads Group, Daniel J. Beyer, P.E. Engineer: Jones & Co., P.C., Auditors. Plant Operators, Neal Harris, Operator; Substitute Operators, Travis Zearing and Glenn Miller.

No letter has been received from Larry's Bait Shop & Wildlife, so the re-appointment will be addressed at the Authority meeting of February 13, 2024.

Upon a motion by John Burget, a second by Matt Boyer, and a roll call, the following meeting dates were established for 2024: 1/9; 2/13; 3/12; 4/9; 5/14; 6/11; 7/9; 8/13; 9/10; 10/8; 11/12; and 12/10.

Chairman Klouser called for a motion to adjourn the annual reorganization meeting of the Authority at 7:06 P.M. With a motion by Dory Kauffman, a second by John Burget, the meeting was adjourned.

Regular Meeting  
January 9, 2024

Chairman Klouser called the meeting to order at 7:08 P.M. with a roll call. All members

were present.

Public Comments: None

Minutes: The minutes of December 12, 2023, were approved by a motion of John Burget, and a second by Dory Kauffman.

Operator's Report: With the absence of Operator, Neal Harris, Chairman Klouser read the report as follows: For the month of December, all permit requirements were met. There were no reported malodors, surface aerators are running 24/7 and were serviced in December. All lagoons and wetlands cells are back to normal levels and are operating normally. With a motion by Matt Boyer, and a second by John Burget, the Operator's report was approved.

Treasurer's Report: Beginning balance on 12/12/23, \$107,074.51; Deposits: \$00; Interest, \$64.73; Expenses, \$2,402.34; Kline's bill, \$33,795.00; Balance on 1/9/24: \$70,941.90. With a motion by Matt Boyer, a second by Scott Klouser, and a roll call vote, the Treasurer's report was approved.

Old Business: Chairman Klouser stated that he would like to see the water line run to the plant sometime in 2024. He will be looking into it, and will report back to the members at a later Authority meeting.

New Business: None

With no other business to conduct, by a motion of John Burget, and a second by Matt Boyer, the meeting was adjourned at 7:20 P.M.

Respectfully submitted,

*Doris (Dory) Kauffman*  
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