

Washington Township Authority
February 13, 2024

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, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget, and new Member, Kathy A. Balsarick. Vice Chairman, Matt Boyer was absent.

Public comments: None

Minutes: The Minutes of the reorganization and regular meeting of the Authority were reviewed, and approved by a motion of John Burget and a second by Scott Klouser.

Operator's Report: With the absence of Operator, Neal Harris, Chairman Klouser read the Operator's report. For the month of January, all permit requirements were met. There were no reported malodors and surface aerators are running 24/7. #1 raw wastewater pump went down 2 weeks ago. Donnie Kauffman recommended switching to a pump with a 3-phase motor, rather than the single phase we have now. This change would also require the installation of a VFD (Variable Frequency Drive). This change should extend the overall life of the pump and reduce stress on the pump at start. The optional pumps are Meyer's pumps. Myers was sold to Pentair. The price for this pump is \$16,870, plus freight. Donnie Kauffman handles, and has had good success, with Liberty pumps. This pump costs \$13,970. Staying with single-phase pumps would cost about \$400 more per pump. Delivery for the Liberty pump should be within 2 to 3 weeks.

With a motion by John Burget, a second by Kathy Balsarick, and a roll call vote, the Operator's report was approved, and approval in the same motion was obtained from the members for the purchase of the Liberty pump for the price of \$13,970.

Treasurer's Report: Treasurer, John Burget reported as follows: Beginning Balance on 1/9/24, \$70,941.90; Deposits, \$26,212.50; Interest, \$56.14; Expenses, \$2,696.76. Balance 2/13/24, \$94,513.78. John also reported on the \$50,000 CD with Mid Penn Bank as follows: Renewed the \$50,000 at the same rate, APY of 5.20% for 6 months. This CD yielded \$1,286.01 for the previous 6-month period. With a motion by Dory Kauffman, a second by Kathy Balsarick and a roll call, the Treasurer's report was approved.

Old Business: Nothing to report at this time.

New Business: A welcome was extended to the Authority's new member, Kathy Balsarick.

The Authority's Engineer, Dan Beyer, from the Eads Group attended the meeting to discuss possibly obtaining grant money available for the Authority to pursue with his help. He stated that there are a couple of grants available, i.e. the Gaming Grant and the

CBDG grant from the Dauphin County Economic & Development office.

Dan will also look over the solar presentation, which was given to the Authority a few months ago.

Dan shared that he had contacted DEP about moving the aerators to another location at the plant, as suggested by Neal Harris, Operator. This would be a modification to the Authority's NPDES Permit. With a motion by John Burget and a second by Kathy Balsarick, the modification was approved.

Under other New Business, three residents are delinquent on their billing. Secretary Sitlinger has mailed certified letters to those residents demanding payment.

There was no other business to discuss, and the meeting was adjourned at 7:30 P.M. with a motion by John Burget and a second by Kathy Balsarick. The next meeting of the Authority will be March 12, 2024.

Respectfully submitted,


Doris (Dory) Kauffman, Secretary