

Washington Township Authority

March 12, 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, Vice Chairman, Matt Boyer, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget, Member, Kathy Balsarick.

Public comments. None

Minutes of the February 13, 2024 Authority meeting were approved by a motion of John Burget and seconded by Matt Boyer.

Operator's Report: Operator Neal Harris was not in attendance. With a telephone call to the Operator vacationing in Florida, Chairman Klouser and Mr. Harris reported for the month of February as follows: All permit requirements were met, there were no reported malodors, and the surface aerators are running 24/7. Wastewater pump#1 was replaced by Donnie Kauffman; he also installed and connected a V.F.D. The new pump is now running on 3-phase electric. Both well purging pumps burned up for operator Travis during purging in February. They were then both returned to the manufacturer for replacement. In order to complete 1st quarter well monitoring, a new pump was purchased. 1st quarter is now complete.

Under Operator's Needs, Mr. Kauffman recommends purchasing another 3-phase pump and V.F.D. to replace pump #2 before it fails. He also recommends installing the pump immediately in order to activate the warranty, if we do decide to purchase another pump. We will need to go to a purging pump with a controller unit in order to continue purging and sampling wells. Operator Harris states that he has researched and priced those units, and he believes we could purchase those units for about \$2500 each.

With a motion by John Burget and a second by Matt Boyer, the Operator's report was approved, and also approval for \$3,000 to be used for the purchase of a purging pump and controller unit. A roll call was approved by all members.

Treasurer's Report: Treasurer, John Burget gave the following report: Beginning balance on 2/13/24, \$94,513.78; Deposits, \$1,012.50; Interest, \$56.07; Expenses, \$3,699.15; Balance on 3/12/2024, \$91,883.20 in addition to a \$50,000 CD. With a motion by Matt Boyer, a second by Kathy Balsarick, and a roll call, the Treasurer's report was approved.

Old Business: None

New Business: A short discussion on the moving of the aerators to another location at the plant. No date has been set for this move.

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 Kathy Balsarick, the meeting was adjourned at 7:15 P.M. The next meeting of the Authority will be Tuesday, April 9, 2024.

Respectfully submitted,

Doris (Dory) Kauffman

Doris (Dory) Kauffman, Secretary