

Washington Township Authority
April 9, 2024

Call to Order: Chairman, Scott Klouser, called the meeting to order at 7:00 P.M. with the pledge of allegiance and roll call. Present were, Chairman Scott Klouser, Vice Chairman, Matt Boyer, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget, and Member, Kathy Balsarick.

Public Comments: None

Minutes of March 12, 2024 were approved by a motion of John Burget, with a second by Matt Boyer.

Operator's Report: Operator, Neal Harris, was not present at this meeting. Chairman Klouser read the Operator's report as well as his operations needs of UV Lamps and Sleeves.

The report for the month of March stated that all permit requirements were met. There were no reported malodors; surface aerators are running 24/7. W.G. Malden did the semi-annual flow meter calibration for the month of March. Environmental Equipment recommended trying a different well purge pump and low flow controller before going to the more expensive model. This unit, and controller, is \$800, compared to \$2500. Neal stated in the report that he would be trying out the unit and controller when he returns next week. With a motion by Kathy Balsarick, a second by Matt Boyer, and a roll call, the Operator's Report as well as his operations needs was approved.

Treasurer's Report: Treasurer, John Burget, gave the Treasurer's report as follows: Beginning balance on 3/12/24: \$91,883.20; Deposits: \$0.00; Interest: \$55.61; Expenses: \$19,749.19. Balance on 4/9/24: \$72,189.62. With a motion by Dory Kauffman, a second by Kathy Balsarick and a roll call, the Treasurer's Report was approved.

Old Business: A short discussion to table the purchase of another 3-phase pump to replace pump#2 before it fails. This matter will be re-visited at a future meeting.

New Business: With a motion by John Burget, a second by Matt Boyer, and a roll call, the members decided to cut a check for \$10,000 to the Supervisors in partial payment on the loan owed by the Authority to the Township. The balance on this date is now \$237,794.

With no other business to conduct, by a motion of Matt Boyer, and a second by John Burget, the meeting was adjourned at 7:12 P.M. The next meeting of the Authority will be May 14, 2024.

Respectfully submitted, Secretary, Doris (Dory) Kauffman

