

Washington Township Authority
May 14, 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. Also, present, Operator, Neal Harris.

Public comments. None

Minutes of the April 9, 2024 Authority meeting were approved by a motion of John Burget and seconded by Matt Boyer.

Operator's Report: For the month of April, all permit requirements were met; there were no reported malodors, and the surface aerators are running 24/7. Second quarter observation well sampling and testing is complete. The new purging pump and controller unit is working very well. It was used to purge 3 wells, and I believe we are safe to purchase the second unit, if approved. I will need to purchase another deep-cycle battery. They last about 3 years. Neal reports that there has been no word from DEP on the permit modification to move the surface aerators.

The Authority members then discussed the purchase of another Liberty 3-phase pump. That same pump was installed in February 2024 and cost \$13,970. Neal thinks it should cost about the same when ordered this time. Also discussed was the purchase of the \$800 well pump. With a motion by John Burget, a second by Kathy Balsarick, and a roll call, the Operator's report was approved, as well as approval of the funds needed for the purchase of the aforesaid 3-phase pump and the purge pump.

Treasurer's Report: Treasurer, John Burget, reported the bank balances as follows: Beginning balance on 5/14/24, \$72,189.62; Deposits, \$26,200; Interest, \$49.61; Expenses, \$15,207.35; this includes the \$10,000 check to the Supervisors to be applied to the Authority's loan balance to the Township. With a motion by Matt Boyer, a second by Kathy Balsarick, and a roll call, the Treasurer's report was approved.

Old Business: None. Under New Business, Chairman Klouser reported he would be posting the property of Alisha M. Sheets for non-payment of her bill.

With no other business to discuss the meeting was adjourned at 7:30 P.M. by motion of John Burget and a second by Matt Boyer.

Respectfully Submitted,
Doris (Dory) Kauffman,
Secretary