

Washington Township Authority

June 11, 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 May 14, 2024 Authority meeting were approved by a motion of John Burget and seconded by Matt Boyer.

Operator's Report: For the month of May, all permit requirements were met; there were no reported malodors, and the surface aerators are running 24/7. On 5/16, there was a reported sewer blockage from a plumber doing work at the apartment across from the mini mart. Kline's Septic was contacted and responded to the site with their Jetter. There was a partial blockage cleared between Johns Street and Route 209. The Jetter was then directed upstream to the next manhole going North. The lines were cleared around 10.00 P.M. Wind River Environmental LLC was paid by the Authority in the amount of \$905.92.

In other business, DEP has responded to the Engineer and asked for information on the surface aerators we plan to move. It appears we won't need to do a Permit modification.

In addition, Koonsman and Kauffman LLC was paid for the additional 3-phase Liberty Pump. This pump cost \$15,015 which was \$1,045 more than the pump installed in February 2024. Neal stated he would contact them and question the increase in price.

With a motion by Kathy Balsarick, a second by Matt Boyer and a roll call, the Operator's report was approved.

Treasurer's Report: Treasurer, John Burget, reported the bank balances as follows: Beginning balance on 5/15/24, \$83,231.88; Deposits, \$1,565.00; Interest, \$54.05; Expenses, \$20,266.47; **Balance** on 6/11/21, \$64,584.46. With a motion by Dory Kauffman, a second by Kathy Balsarick and a roll call, the Treasurer's Report was approved.

Old Business: None.

New Business: A discussion began on the need for an expense account for Operator, Neal Harris for an emergency fund in the amount of \$5,000. All needs are to be approved by the Board. By a motion of John Burget, a second by Scott Klouser, and a roll call the motion was approved.

With no other business, a motion by Matt Boyer, and a second by John Burget, the meeting was adjourned at 7:20 P.M. The Authority's next meeting will be held on July 9, 2024.

Respectfully submitted,

A handwritten signature in cursive script that reads "Doris (Dory) Kauffman".

Doris (Dory) Kauffman, Secretary.