

Washington Township Authority
July 9, 2024

Call to Order: Chairman, Scott Klouser called the meeting to order at 6:55 P.M. with a pledge of allegiance and roll call. Present were Chairman Scott Klouser, Vice Chairman, Matt Boyer, Secretary, Doris (Dory) Kauffman, Kathy Balsarick, Member. Treasurer, John Burget, Absent. Also present, Neil Harris, Operator.

Public Comments: None.

Minutes of the June 11, 2024 Authority meeting were approved by a motion of Matt Boyer, with a second by Kathy Balsarick.

Operator's Report: For the month of June, all permit requirements were met. There was an extended power outage on 6/27/24, but the generator worked well and kept the critical equipment operating. During or after the transfer of power there was a malfunction in the transducer and float system not allowing #1 pump to shut down. I could not get it reset, so I called in Kauffman & Koonsman to troubleshoot and repair. All is okay now. Under operations needs, Neal would like to purchase a small wagon for hauling batteries to the wells. He has researched at Harbor Freight the price of the wagon to be \$150. With a motion by Scott Klouser, a second by Matt Boyer, and a roll call, the Operator's report and needs were approved.


Treasurer's Report: With the absence of Treasurer, John Burget, Chairman Klouser read over the Treasurer's report as follows: Beginning balance on 6/12/2024, \$64,584.46; Deposits 6/12/2024-7/9/ 2024, \$0.00; Interest, \$43.63; Expenses, - \$3,688.96; Balance on 7/9/2024, \$60,939.13. With a motion by Matt Boyer, a second by Kathy Balsarick, and a roll call, the Treasurer's report was approved.

Old Business: Operator, Neal Harris, mentioned there was still no news from the Engineer about the moving of the aerators.

New Business: Chairman Klouser reported that new member, Kathy Balsarick, had not yet been added as a co-signor of the Authority's checking account. He has been in contact with an officer of Mid Penn Bank, and she will be attending the August Authority meeting to obtain her signature.

With no other business to conduct, by a motion of Matt Boyer, and a second by Scott Klouser, the meeting was adjourned at 7:08 P.M.

Respectfully submitted,


Doris (Dory) Kauffman, Secretary