

Washington Township Authority
August 13, 2024

Call to Order: Chairman, Scott Klouser called the meeting to order at 7:00 P.M. with a pledge of allegiance and a 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 July 9, 2024 Authority meeting were approved by a motion of Matt Boyer, with a second by Kathy Balsarick.

Operator's Report: Operator, Neal Harris reported that for the month of July there was one permit violation for fecal coliform. Heavy rainfall overnight contributed to the violation. There were no reported malodors; surface aerators are running 24/7, and were serviced the first week of August. The Engineer met with Dauphin County to start the gaming grant application for the lagoon cleanout. The Authority, and the Township, must each submit a Letter of Intent by the 15th of August. Donna, Township Secretary, has the letters ready and is waiting for approval from the Township Solicitor. With a motion by John Burget, a second by Matt Boyer, and a roll call, the Operator's report was approved.

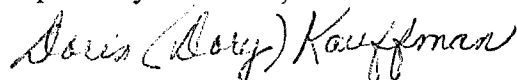
Treasurer's Report: Treasurer, John Burget, reported as follows: Beginning balance on 7/9/24, \$60,939.13; Deposits, 7/10/24-8/13/24, \$23,085.00; Interest, \$47.15; Expenses, -\$6,629.60; Balance on 8/13/24, \$77,441.68. With a motion by Dory Kauffman, a second by Matt Boyer, and a roll call, the Treasurer's report was approved.

Old Business: The Authority members reviewed the letter to Dauphin County Board of Commissioners concerning the application for grant money to remove approximately 40,000 gallons of sludge from the one of the lagoons. The application will be for the amount of \$75,000.

New Business: Under the Collections Report, three residents are behind on their bills; most notably, Vamshi Sagi, owner of Short Mountain Village, who owes the Authority \$3,750, plus \$937.50 in late fees for a total of \$4,687.50. Secretary Sitlinger has sent the owner a Certified Letter.

With no other business to conduct, by a motion of John Burget, and a second by Matt Boyer, the meeting was adjourned at 7:16 P.M.

Respectfully submitted,



Doris (Dory) Kauffman, Secretary