

Washington Township Authority

September 10, 2024

Call to Order: Chairman Scott Klouser called the meeting to order at 6:51 P.M. with a roll call. Present, in addition to the Chairman, were Vice Chairman, Matt Boyer, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget, Member, Kathy Balsarick.

Public Comments: None

Minutes: The Minutes of August 13, 2024 Authority meeting were reviewed, and with a motion by John Burget, a second by Matt Boyer and a roll call, the Minutes were approved.

Operator's Report: With the absence of Operator Neal Harris, the Chairman reported as follows: For the month of August, all permit requirements were met. There were no reported malodors and the surface aerators are running 24/7. Third quarter observation well sampling and testing is complete. With a motion by Matt Boyer, a second by Kathy Balsarick, and a roll call, the Operator's Report was approved.

Treasurer's Report: Treasurer, John Burget, presented the Treasurer's Report as follows: Beginning balance on 8/13/24, \$77,441.68; Deposits, \$5,062.50; Interest, \$50.38; Expenses, \$ -3,123.27; Balance on 9/10/24, \$79,431.29. With a motion by Kathy Balsarick, a second by Matt Boyer, the Treasurer's Report was approved.

Old Business: The Chairman commented that there had been no word from the Engineer pertaining to the Authority's application for grant money.

None.

Adjournment: By a motion of John Burget and a second by Matt Boyer, the Authority meeting was adjourned at 7:01, P.M. The next meeting of the Authority is October 8, 2024.

Respectfully submitted,



Doris (Dory) Kauffman, Secretary