

Washington Township Authority

October 8, 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 Vice Chairman, Matt Boyer, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget, Member, Kathy Balsarick. Also in attendance, Operator, Neal Harris.

Public comments. None

Minutes of the September 10, 2024 Authority meeting were approved by a motion of John Burget and seconded by Matt Boyer.

Operator's Report: Operator Neal Harris reported as follows: For the month of September, there were no reported malodors, the surface aerators are running 24/7, and all permit requirements were met. Flow meter calibrations were done on 9/1/24. A battery backup was added to avoid resetting the flow meter during power outages. Neal stated that he would be scheduling a cleanout soon. 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 gave the following report: Beginning balance on 9/10/24, \$79,431.29; Deposits, \$0.00; Interest, \$51.30; Expenses, \$-4,542.30; Balance on 10/8/24, \$74,940.29, in addition to a \$50,000 CD. With a motion by Kathy Balsarick, a second by Dory Kauffman, and a roll call, the Treasurer's report was approved.

Old Business: None

New Business: A short discussion was held on the moving of the aerators to another location at the plant. No date has been set for this move.

There was no other business to discuss, and the meeting was adjourned at 7:07 P.M. with a motion by John Burget, a second by Matt Boyer, and a roll call. The next meeting of the Authority is on November 12, 2024.

Respectfully submitted,



Doris (Dory) Kauffman