



Washington Township Authority

November 12, 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. Members present were Vice President, Matt Boyer, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget, Member, Kathy Balsarick. Also, present, Operator, Neal Harris.

Public comments. None

Minutes of the October 8, 2024 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 October, all permit requirements were met; there were no reported malodors, and the surface aerators are running 24/7. Fourth (4<sup>th</sup>) quarter observation well sampling and testing is complete. PESI pumped out and cleaned the lift station on 10/14/24. There were no operation needs at this time. 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, reported the bank balances as follows: Beginning balance on 10/8/24, \$74,940.29; Deposits, \$24,065.00; Interest, \$54.56; Expenses, \$4,713.51; Balance on 11/12/24, \$94,346.34. With a motion by Kathy Balsarick, a second by Matt Boyer, and a roll call, the Treasurer's report was approved.

Old Business: The collection report showed all residents current with their billing.

New Business: After a short discussion, the members voted, by a motion of John Burget, a second by Matt Boyer, and a roll call, to make a payment of \$25,000.00 to the Township Supervisors on the Authority's loan.

With no other business to discuss, with a motion of John Burget, and a second by Matt Boyer, the Authority meeting was adjourned at 7:11 P.M. The next meeting of Authority is on 12/10/24 at 7:00 P.M.

Respectfully submitted,

*Doris (Dory) Kauffman*

Doris (Dory) Kauffman, Secretary

