Washington Township Authority March 11, 2025

Call to Order: Chairman, Matt Boyer, called the meeting to order at 7:03 P.M. with a pledge of allegiance and a moment of silence. Members present, in addition to the Chairman, were Vice Chairman Kathy Balsarick, Secretary Doris (Dory) Kauffman and Treasurer John Burget.

Public Comments: None

Minutes: The February meeting of the Authority was cancelled because of snow and ice forming on the roadways.

The Minutes of the annual Reorganization and Regular meetings of the Authority were held on January 16, 2025. Those Minutes were approved by a motion of Kathy Balsarick, with a second by Matt Boyer.

Operator's Report: With the absence of Operator Neal Harris, the Chairman read the Operator's report as follows: For the month of February, there was one permit violation for B.O.D. This was the result of a heavy coating of ice on the cells. Ice came out early this month, and hopefully treatment will pick up as the warm weather progresses. There were no reported malodors and surface aerators are running 24/7. The Township crew will be servicing the generator this month. 1st Quarter observation well sampling and testing will begin this week.

With a motion by John Burget and a second by Dory Kauffman, the Operator's report was approved as read.

Treasurer's Report: Treasurer, John Burget, reported a follows: Beginning balance on 2/11/25, \$85,928.38; Deposits\$187.50; Interest, \$32.83; Expenses, \$-2,853.09. Balance on 3/11/25, \$83,295.62. With a motion by Kathy Balsarick, a second by Matt Boyer, and a roll call, the Treasurer's report was approved.

There being no Old or New Business, with a motion for Adjournment by John Burget, and a second by Kathy Balsarick, the meeting was adjourned at 7:12 P.M. The next meeting of the Authority is April 8, 2025.

Respectfully submitted,

Vores (Dory) Kauffman Doris (Dory) Kauffman