

Washington Township Authority

April 8, 2025

Call to Order: Chairman, Matt Boyer called the meeting to order at 7:05 P.M. with a pledge of allegiance and a roll call. Members Present, Vice Chairman, Kathy Balsarick, Secretary, Doris (Dory) Kauffman, and Treasurer, John Burget.

Public Comments: None.

Minutes of the March 11, 2025 Authority meeting were approved by a motion of John Burget, with a second by Kathy Balsarick.

Operator's Report: Operator, Neal Harris reported that for the month of March he is waiting for test results for the second round of testing. The first round did not show any improvement in BOD and solids removal. The plant is slow to recover from the cold winter temperatures.

There were no reported malodors; surface aerators are running 24/7. 1<sup>st</sup> quarter observation well sampling and testing is complete. The generator has been serviced and Bob Crabb repaired a contactor in the transfer switch that blew apart. The Chapter 94 report for 2024 is complete.

In a telephone conversation with the Operator, who is still in Florida, the members quizzed him on whether he had been in contact with the Engineer about the movement of the aerators. Neal will get in further contact with the Engineer about this matter. A discussion then ensued concerning the Authority's request for a grant of up to \$75,000 from the Gaming Commission. There has been no further communication from the Gaming Commission. With a motion by John Burget, and a second by Kathy Balsarick, the Operator's report was approved.

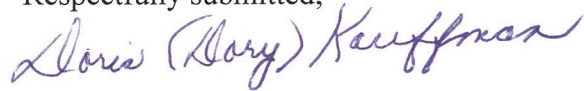
Treasurer's Report: Treasurer, John Burget reported as follows: Beginning balance on 3/11/25, \$83,295.62; Deposits, 3/12/25-4/8/25-\$ 0.00; Interest, \$35.88; Expenses, \$3,935.03; Balance on 4/8/25, \$70,396.47. With a motion by Dory Kauffman, a second by Kathy Balsarick, and a roll call, the Treasurer's report was approved.

Old Business: None

New business: Secretary, Dory Kauffman initiated a discussion with the members in regards to making a payment of \$12,794 to the Supervisors to be applied to the loan from the Township to the Authority. This payment, once applied to the loan, will bring the balance due to an even \$200,000. With a motion by the Secretary and a second by Treasurer, John Burget, and a roll call, the Motion was approved.

With no other business to discuss, the meeting was adjourned at 7/28/25 by a motion of John Burget and a second by Matt Boyer. The next meeting of the Authority will be 5/13/25, at 7:00 P.M.

Respectfully submitted,



Doris (Dory) Kauffman, Secretary

