

Washington Township Authority
May 13, 2025

Call to Order: Chairman, Matt Boyer called the meeting to order at 7:00 P.M. with a pledge of allegiance and a roll call. All members were present, Vice Chairman, Kathy Balsarick, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget. Also present, Operator, Neal Harris.

Public Comments: None.

Minutes of the April 8, 2025 Authority meeting were approved by a motion of John Burget, and a second by Kathy Balsarick.

Operator's Report: Operator, Neal Harris reported that for the month of March, there were permit violations for B.O.D. For the month of April, all permit requirements were met. There were no reported malodors; surface aerators are running 24/7, and were serviced. The Authority was awarded the local share grant of \$75,000. Neal is awaiting approval from DEP to start lagoon cleanout. A replacement well pump was purchased, the cost was \$300.00. Operation needs are a replacement of the ultraviolet lamps and sleeves. Neal stated he needed about 3 boxes, for a cost of \$1425.07. With a motion by John Burget, a second by Kathy Balsarack, the Operator's report and needs was approved.

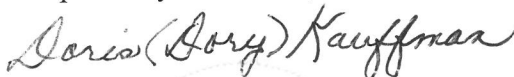
Treasurer's Report: Treasurer, John Burget, reported as follows: Beginning balance on 4/8/25, \$79,396.47; Deposits, \$27,0085.00; Interest, \$34.94; Expenses, \$-3,628.92; Loan payment to Township, \$12,794.00; Balance on 5/13/25, \$90,093.49. With a motion by Dory Kauffman and a second by Kathy Balsarick, the Treasurer's Report was approved.

Old Business: A discussion about receiving the grant monies and when the lagoon could be pumped. According to Operator, Neal Harris, the work must be completed, and the bill paid by the Authority before the grant monies will be expended by the Gaming Commission.

New Business. None

Adjournment at 7:12 P.M. by a motion of John Burget and a second by Kathy Balsarick. Next meeting of the Authority June 10, 2025.

Respectfully submitted,



Doris (Dory) Kauffman