

Washington Township Authority
June 10, 2025

Call to Order: Chairman, Matt Boyer, called the meeting to order at 7:04 P.M. with a pledge of allegiance and a moment of silence. All members were present, Vice Chairman Kathy Balsarick, Secretary Doris (Dory) Kauffman and Treasurer John Burget. Also present, Operator Neal Harris.

Public Comments: None

Minutes: The Minutes of the May 13, 2025 meeting were approved by a motion of Kathy Balsarick, with a second by John Burget.

Operator's Report: Operator, Neal Harris, reported the following: For the month of May, all permit requirements were met. There were no reported malodors, and surface aerators are running 24/7. The 2nd quarter observation well sampling and testing is complete. Ultraviolet lamps and sleeves were purchased and replaced. Neal stated that the Engineer would be coming up sometime near the end of the month to discuss with him some issues he is having at the plant. With a motion by Dory Kauffman, and a second by Kathy Balsarick, the Operator's report was approved.

Treasurer's Report: Treasurer, John Burget, reported a follows: Beginning balance on 5/13/25, \$90,093.49; Deposits, \$525.00; Interest, \$37.62; Expenses -4,403.80; Balance on 6/10/25, \$86,252.31. By a motion of John Burget, and a second by Kathy Balsarick, the Treasurer's report was approved. The Treasurer also reported that the \$50,000 CD comes due the end of June. After a short discussion, it was decided by all the members that the CD would not be renewed at this time. Since the Authority must pre-pay for the pumping that is needed, the funds must be available before the work can begin. Operator Neal Harris had stated previously that the \$75,000 of grant money may not be available until Fall.

Old Business. None

New Business: Chairman, Matt Boyer shared with the members that a letter from DEP stated that the Chapter 94 report was completed and accepted.

Adjournment at 7:17 P.M. by a motion of John Burget, and a second by Dory Kauffman. The next meeting is on July 8, 2025.

Respectfully submitted, Secretary,
Doris (Dory) Kauffman

