Washington Township Authority July 8, 2025

Call to Order: Chairman, Matt Boyer called the meeting to order at 6:50 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 June 10, 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 June, all permit requirements were met. There were no reported malodors; surface aerators are running 24/7. Televised the sewer line from the middle school down to the Oakdale Station Road. The only concern is the connection above the manhole at the road. Met with the engineer to look at options for repair or replacement of that connection. He suggested contacting the Relining Company currently working in Elizabethville for possible slip lining, as opposed to digging it up. A motion to approve the Operator's report was made by Dory Kauffman, with a second by Kathy Balsarick.

Treasurer's Report: Treasurer, John Burget, reported as follows: Beginning balance on 6/10/25, \$86,252.31; Deposits, \$0.00, Interest, \$37.41; Expenses, -4,212.93; Balance on 7/8/25, \$82,076.79. With a motion by Kathy Balsarick and a second by Dory Kauffman, the Treasurer's report was approved.

Old Business: Secretary Kauffman checked with Secretary Sitlinger if the CD monies had been transferred into the Authority's checking account. She stated it had been, and the amount was \$55,038.62.

New Business. None

Adjournment at 7:06 P.M. by a motion of John Burget and a second by Kathy Balsarick. Next meeting of the Authority August 12, 2025.

Respectfully submitted, Jores Dory Kauffman

Doris (Dory) Kauffman