

Washington Township Authority
August 12, 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 President, Kathy Balsarick, Doris (Dory) Kauffman, Secretary, and Treasurer, John Burget. Also attending, Operator, Neal Harris.

Public Comments: None

Minutes, of July 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 as follows: For the month of July, all permit requirements were met and there were no reported malodors; surface aerators are running 24/7. Third quarter observation wells testing is complete. H.B. Precision was at the plant and looked at the sewer line in need of repair. They will need to camera the area to determine if it can be slip lined. With a motion by Dory Kauffman, and a second by John Burget, the Operator's report was approved.

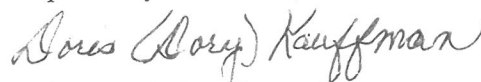
Treasurer's Report: Treasurer, John Burget, reported as follows: Beginning Balance: 7/8/25, \$82,076.79; Deposits: \$23,245; Interest: \$61.78; Expenses: -\$7,832.74; Balance on 8/12/25, \$152,589.45, which includes the \$55,038.61 withdrawal of the CD funds that were not renewed. With a motion by Kathy Balsarick, and a second by Dory Kauffman, the Treasurer's report was approved.

Old Business: Operator Neal Harris, began a discussion with the members to determine if the lagoon cleanout should begin as soon as possible as we await the distribution of monies from the Gaming Commission. We believe those monies to be in the amount of \$75,000. Neal thinks this to be the best idea for the cleanout to happen now because of the very dry weather we are having. He stated he will begin pumping off some of the water in the lagoons before Kline's can begin their work. With a motion by Kathy Balsarick, and a second by Matt Boyer, the motion was approved.

New Business: None

Adjournment at 7:19 P.M. by a motion of John Burget and a second by Kathy Balsarick. The next meeting of the Authority is on September 9, 2025.

Respectfully submitted,



Doris (Dory) Kauffman, Secretary.