

Washington Township Authority
September 9, 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 were, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget. Vice Chairman, Kathy Balsarick was absent.

Public Comments: None.

Minutes of the August 12, 2025 Authority meeting were approved by a motion of John Burget, and a second by Matt Boyer.

Operator's Report: Operator, Neal Harris was absent from the meeting. Chairman Boyer reached him on the telephone. Following is the Operator's report: For the month of August, all permit requirements were met. There were no reported malodors; and surface aerators are running 24/7. The operator stated that he was able to reduce the amount of the water in the lagoons. He has been in touch with Kline's for them to begin the cleanout needed. The Operator also reported an issue with one of the pumps that will need to be addressed soon. With a motion by John Burget, and a second by Matt Boyer, the Operator's report was approved.

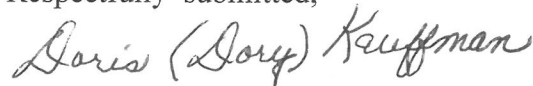
Treasurer's Report: Treasurer, John Burget, reported as follows: Beginning balance on 8/12/25, \$152,589.45; Deposits, \$4,814.98; Interest, \$62.21; Expenses, \$-4,598.50; (includes equipment maintenance (aerator repairs) Balance on 9/9/25, \$152,868.14. With a motion by Dory Kauffman, and a second by Matt Boyer, 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. With the nice weather we are having, everyone agreed that the pumping should begin as soon as possible.

New Business: None at this time.

Adjournment: The meeting was adjourned at 7:15 P.M. by a motion of John Burget, and a second by Dory Kauffman. The next meeting of the Authority is on October 14, 2025.

Respectfully submitted,

A handwritten signature in cursive script that reads "Doris (Dory) Kauffman".

Secretary, Doris (Dory) Kauffman