

Washington Township Authority
October 14, 2025

Call to Order: Chairman, Matt Boyer called the meeting to order at 7:00 P.M. with a pledge of allegiance and roll call. Present were Chairman Matt Boyer, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget. Vice Chairman, Kathy Balsarick was absent.

Public Comments: None.

Minutes of the September 9, 2025 Authority meeting were approved by a motion of John Burget and a second by Matt Boyer.

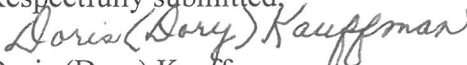
Operator's Report: With the absence of Operator, Neal Harris, Chairman Boyer reached him by telephone to review his report with the members. The report is as follows: For the month of September, all permits were met; there were no reported malodors. Surface aerators are both back in service. Neal reported that we now have a rebuilt aerator motor in storage. Kline cleaned out and disposed of the sludge in lagoon #1. The lagoon liner was inspected after completion of the cleanout, and is considered to be in good condition. Refilling is now underway. We have not yet received an invoice from Kline's. Neal also reported that at their September meeting, the Loyaltan Water Company agreed to allow us to hook up to their system provided we sign off on understanding that the water is not potable. With a motion by John Burget and a second by Matt Boyer, the Operator's report was approved.

Treasurer's Report: Beginning balance 9/9/25, \$152,868.14; Deposits, \$3,750.00; Interest, \$68.20; Expenses, \$67,239.32; Expense (September meeting, Lab analysis), \$254.00; Balance on 10/14/2025, \$89,193.02. With a motion by Dory Kauffman, and a second by Matt Boyer, the Treasurer's report was approved.

Old Business: The invoice for the cleanout of Lagoon #1 from Wind River Environmental LLC in the amount of \$61,458.38 was paid at the 10/14/25 meeting of the Authority.

New Business: Authority members discussed the monies they hoped to receive from the Gaming Commission in the amount of \$75,000.00 in order to replenish the Authority's checking account.

Adjournment: With a motion by Matt Boyer, and a second by John Burget, the meeting was adjourned at 7:12 P.M. The next meeting of the Authority is November 11, 2025.

Respectfully submitted,

Doris (Dory) Kauffman