

**WASHINGTON TOWNSHIP AUTHORITY
185 MANORS ROAD
ELIZABETHVILLE, PA 17023
January 13, 2026**

REORGANIZATION MEETING

Meeting Called to Order: 7PM

Pledge of Allegiance, Moment of Silence:

Roll Call: Doris Kauffman 12/27; John Burget 12/26; Matthew Boyer 12/29; Kathy Balsarick 12/28

Nominations opened for Chairman and appointment:

Nominations opened for Vice Chairman and appointment:

Nominations opened for Secretary and appointment:

Nominations opened for Treasurer and appointment:

Appointment of Auditor: *(Jones & Co. P.C.)*

Appointment of Attorney: *(Joseph Kerwin – Kerwin & Kerwin, LLP)*

Appointment of Engineer: *(The EADS Group)*

Appointment of Plant Operators: *(Neal Harris & Travis Zearing)*

Establish 2026 Meeting Dates:

Set 2026 Mileage Reimbursement Rate: 2026 IRS Rate \$.72.5

Adjournment:

REGULAR MEETING

Meeting Called to Order:

Minutes From the Last Meeting: (Additions, Corrections or Approved as printed)

Operators Report:

Treasurer Report:

Old Business:

New Business:

Engineer Report:

Chairman Comments:

Solicitor Comments:

Board Comments:

Next Meeting Date: Tuesday, February 10, 2026

Adjournment: