Washington County Sewage Council Operating Committee November 7, 2023 2:00pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:17 pm by Chair Stephanie Pettit

I. Present at the meeting were: Stephanie Pettit, Tyler Linck, Jodi Noble

II. ADMINISTRATIVE

- 1. Motion was made by Noble, seconded by Linck to approve the minutes of the October 4, 2023, meeting. All present voting yes, motion carried.
- 2. Motion was made by Linck, seconded by Noble to approve the bills and payroll for October. All present voting yes, motion carried.

III. UNFINISHED BUSINESS

- 1. Discussion on the new hire job description and made updates to job description.
- 2. Discussion on placing want ad on Indeed, Observer Reporter and Washington County Officials website on Sunday.

IV. NEW BUSINESS

- 1. Discussion on the Washington County Sewage Council full council meeting to be held on January 9, 2024, at 10pm at the Canton Township Municipal Building.
- 2. Discussion on emailing and mailing the notifications about the full council meeting.

V. FOR THE GOOD OF THE COUNCIL

Nothing to discuss.

Next Regular Board Meeting will be held on December 6,2023 at 2:00pm at the WCSC Office.