

Washington County Sewage Council
Operating Committee
December 6, 2023
2:00pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:02 pm by Chair Stephanie Pettit

- I. Present at the meeting were: Stephanie Pettit, Tyler Linck, Wayne Montgomery
- II. **ADMINISTRATIVE**
 1. Motion was made by Linck, seconded by Montgomery to approve the minutes of the November 7, 2023, meeting. All present voting yes, motion carried.
 2. Motion was made by Linck, seconded by Montgomery to approve the bills and payroll for November. All present voting yes, motion carried.
- III. **UNFINISHED BUSINESS**
 1. Discussion on not receiving any new hire applications and additional ways to recruit.
 2. Discussion about full council and officiating the date, time, and place. The food items will be the same as last year.
- IV. **NEW BUSINESS**
 1. Motion was made by Montgomery, seconded by Linck to approve the 2024 Budget.
 2. Motion was made by Linck, seconded by Montgomery to approve the fee schedule with corrected changes.
- V. **FOR THE GOOD OF THE COUNCIL**

Discussion on R.C giving the council monthly status reports, regarding office business.

Next Regular Board Meeting will be held on January 3, 2024 at 2:00pm at the WCSC Office.