

Washington County Sewage Council
Operating Committee
November 6, 2024
2:00 pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:09 pm by Chair Stephanie Pettit

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

II. ADMINISTRATIVE

1. Motion was made by Noble, seconded by Linck to approve the minutes of the October 2, 2024, meeting. All present voting yes, motion carried.

2. Motion was made by Linck seconded by Lange to approve the bills and payroll for October 2, 2024, to November 6, 2024. All present voting yes, motion carried.

3. R.C gave a brief Operation Report.

- Union Twp. Dye Testing at Mingo Circle
- Coper was installed October 8th
- Morris Township Sewage Survey
- Plotter installed November 4th

III. UNFINISHED BUSINESS

1. None

IV. NEW BUSINESS

1. Motion was made by Linck seconded by Noble to table budget until next meeting would like more information and have the administrative wages adjusted. Motion carried.

2. Full Council meeting will be January 15, 2025 at 10 am at South Franklin

V. FOR THE GOOD OF THE COUNCIL

1. Christmas Eve office will be closed.

2. Jodi Noble announce her departure from the council as soon as a replacement can be found.

Meeting was adjourned at 3:04pm with all present in favor.

Next Regular Board Meeting will be held on December 6, 2024, at 2:00 pm at the WCSC Office.