

Washington County Sewage Council

Operating Committee

September 8, 2022

9:00 a.m

Please be advised that the Committee met in executive session from 9am to 10am to discuss personnel matters.

- I. The Regular Meeting of the Operating Committee of the Washington County Sewage Council of September 8, 2022 was called to order at 10 am Chair Crystal Brown.
- II. Crystal Brown, Chair, Jodi Noble, Treasurer, Tyler Linck, RC Cassidy, Stephanie Pettit and Lars Lange were present. Also in attendance Robert Taylor.
- III. — ADMINSTRATIVE
 - a) Ms. Brown made a motion to authorize a vendor table at the Washington County Association of Township Officials Convention and a meal for Robert Taylor All members voting yes, motion carried.
 - b) The committee reviewed the independent contractor agreements and by laws for necessary changes.
 - c) A motion was made by Mrs. Brown to approve the amended bills list to reduce the independent contractor payments for Stanley Glumac and Heath Glumac due to questions regarding applicability of some of the charges to the amount verified. Motion seconded by Mr. Lange. All members voting yes, motion carried.

IV UNFINISHED BUSINESS

NONE

V. NEW BUSINESS

- a) Mr. Cassidy made a motion to move \$10,430 moved into the general fund as it was erroneously deposited into the escrow account. Mr. Linck seconded the motion. All members voting yes, motion carried.

VI. OPERATIONS REPORT

- a) Mr. Cassidy presented his report which included a review of permits and dye tests for August as follows:

	2022	2021	2020
Dye Tests	23	18	28
Applications	16	11	20

VII. FOR THE GOOD OF THE COUNCIL

NEXT REGULAR BOARD MEETING IS OCTOBER 6, 2022 AT 9:30 A.M. AT THE WCSC OFFICE.

MEETING ADJOURNED AT 11:00 AM.

MINUTES RESPECTFULLY SUBMITTED,

JODI L. NOBLE, TREASURER