

Washington County Sewage Council

Operating Committee

December 8, 2022

9:00 A. M.

- I. The Regular Meeting of the Operating Committee of the Washington County Sewage Council met on December 8, 2022 and was called to order at 9:07 A.M. by Jodi Noble, Treasurer.
- II. Jodi Noble, Treasurer, Tyler Linck and Lars Lange were present.
- III. ADMINISTRATIVE
  - a) Mr. Linck made a motion to approve the minutes from the November 3, 2022 meeting as presented. Mr. Large seconded. All members present voting yes, motion carried 3-0.
  - b) A motion was made by Mr. Linck to approve the payroll and bills list, which was seconded by Mr. Lange. All members voting yes, motion carried 3-0.
  - c) Mrs. Noble noted that Auditor Lisa Vipperman was in attendance to present the 2021 Audit. She noted that no new accounting policies were adopted and the application of existing policies was not changed during 2021 or 2020. It was also noted that no transactions entered in the Washington County Sewage Council during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.
- IV UNFINISHED BUSINESS
  - a) Discussion took place regarding the Standard Operating Procedures for the council. There will be more discussion at the January 5, 2022 meeting.

V NEW BUSINESS

R.C. Cassidy was invited to the meeting to discuss the Fee Schedule for the coming year. He stated that he has contacted Bedford and Indiana Sewage Councils for a comparison of the fees charged. Mr. Large stated that he feels this will be very helpful.

VI OPERATIONS REPORT AND DISCUSSION

a) A review of permits and dye tests for November as follows:

	2022 (YTD)	2021 (YTD)	2020 (YTD)
Dye Tests	22 (189)	20 (191)	16 (173)
Applications	10 (154)	22 (192)	11 (162)

- b) A motion was made by Mr. Linck and seconded by Mr. Large to authorize purchase of \$50 gift cards for the employees. All members voting yes, the motion carried 3-0.
- c) The Full Council meeting will be held on January 26, 2023 at 11. A.M. at the North Strabane Fire Hall at 1032 Route 519, Eighty Four, PA 15330.

VII FOR THE GOOD OF THE COUNCIL

**NEXT REGULAR BOAD MEETING IS FEBRUARY 2, 2023 AT 9:00 A.M. AT THE WCSC OFFICE.**

MEETING ADJOURNED 9:46 A.M.

MINUTES RESPECTFULLY SUBMITTED,

Ellen Wallo, Recording Secretary