OPERATING COMMITTEE OF THE WASHINGTON COUNTY SEWAGE COUNCIL

The operating Committee of the Washington County Sewage Council held a meeting on March 9, 2022, at 9:30 AM in the office of the WCSC, at 70 East Beau Street Suite 850, Washington, PA 15301

Present: Jodie Noble, Tyler Linck, Alyssa Blackburn, Crystal Brown, and RC Cassidy. Absent: Cheryl Matesich

A motion to approve the minutes of the Operating Committee meeting held February 9, 2022, was made by RC Cassidy and Tyler Linck. All agreed, none opposed, motion carried.

NEW BUSINESS

Applications received to date 02/28/2022	23
Applications received to date 02/28/2021	18
Applications received to date 02/28/2020	24
Dye tests received to date 02/28/2022	19
Dye tests received to date 02/28/2021	23
Dye tests received to date 02/28/2020	20

TREASURERS REPORT

Balance to date 02/28/2022	\$485,183.12
Balance to date 02/28/2021	\$468,239.06

<u>A motion</u> to approve the treasurers report was made by Tyler Linck, seconded by Jodi Noble, all agreed, none opposed, motion carried.

<u>DUE BILLS</u> Bills to be approved total \$15,753.44

A motion to approve the payment of the due bills was made by Jodi Noble, seconded by Tyler Linck, all agreed, none opposed, motion carried.

NEW BUSINESS

A <u>motion</u> to reimburse employees for travel at the IRS milage rate was made by Tyler Linck, seconded by Jodi Noble, all agreed, none opposed, motion carried.

Also Discussed:

Bob Taylor's resignation

Moving OC meeting to the first Thursday of every month

The next operating Committee meeting to be held April 7, 2022, at 9:30 AM at the office of the Council at 70 East Beau Street Suite 850, Washington, PA 15301.