#### **MINUTES**

# OPERATING COMMITTEE OF THE WASHINGTON COUNTY SEWAGE COUNCIL

The operating Committee of the Washington County Sewage Council held a meeting on February 9, 2022, at 9:30 AM in the office of the WCSC, at 550 Washington Road, Washington, PA 15301

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

A motion to approve the minutes of the Operating Committee meeting held January 5, 2021, was made by RC Cassidy and Bob Taylor. All agreed, none opposed, motion carried.

# **NEW BUSINESS**

Applications received to date 01/31/2021	9
Applications received to date 01/31/2020	8
Applications received to date 01/31/2019	12
Dye tests received to date 01/31/2021	7
Dye tests received to date 01/31/2020	12
Dye tests received to date 01/31/2019	8

## TREASURERS REPORT

Balance to date 01/31/2021	\$479,824.80
Balance to date 01/31/2020	\$448,103.21

<u>A motion</u> to approve the treasurers report was made by Bob Taylor, seconded by RC Cassidy, all agreed, none opposed, motion carried.

<b>DUE BILLS</b>	Bills to be approved total	\$12,951.80
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A motion to approve the payment of the due bills was made by Crystal Brown, seconded by RC Cassidy, all agreed, none opposed, motion carried.

### **NEW BUSINESS**

A *motion* to use Always Moving and Storage, as the moving company, for the upcoming office move was made by Crystal Brown, seconded by Bob Taylor, all agreed, none opposed, motion carried.

A motion to adjourn at 10:39 am was made by Crystal Brown, seconded by Alyssa Blackburn, all agreed, none opposed, motion carried.

The next operating Committee meeting to be held March 9, 2022, at 9:30 AM at the office of the Council at 550 Washington Road, Washington, PA 15301.