

Washington County Sewage Council
Operating Committee
August 5, 2024
2:00 pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:02 pm by Chair Stephanie Pettit

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

- II. **ADMINISTRATIVE**
 1. Motion was made by Linck, seconded by Lange to approve the minutes of the June 5, 2024, meeting. All present voting yes, motion carried.

 2. Motion was made by Linck, seconded by Lange to approve the bills and payroll for June 6, 2024, to August 5, 2024. All present voting yes, motion carried.

 3. R.C gave a brief report on the Administrative Assistant Progress.
 - Union Twp. Dye Testing at Mingo Circle- Letters sent
 - Morris Twp. Engineering firm RFP for on-lot sewage survey for 12 homes- no movement

- III. **UNFINISHED BUSINESS**
 1. Motion was made by Linck, seconded by Lange to release Bob on August 23, 2024, with regret due to budgeting restraints. All present voting yes, motion carried.

Thank you, Bob, for all of your help.

- IV. **NEW BUSINESS**
 1. Discussion on Washington County Association of Township Officials Convention – vendor table and booklet
 2. Discussion on large format plotter/scanner and printer/copier – still getting quotes

- V. **FOR THE GOOD OF THE COUNCIL**
 1. None to discuss.

Meeting was adjourned at 2:41pm with all present in favor.

Next Regular Board Meeting will be held on September 4, 2024, at 2:00 pm at the WCSC Office.