

Washington County Sewage Council

Operating Committee

August 2, 2023

2:00 p.m.

- I. The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:02 p.m. by Chair Stephanie Pettit.
- II. Present at the meeting were: Stephanie Pettit, Tyler Linck, and Lars Lange. Absent were Jodi Noble and Wayne Montgomery.
- III. **ADMINSTRATIVE**
 1. A motion was made by Linck, seconded by Pettit to approve the minutes of the July 5, 2023 meeting. All present voting yes, motion carried.
 2. A motion was made by Linck to approve the bills and payroll for July. Motion seconded by Lange. All members voting yes, motion carried.

IV UNFINISHED BUSINESS

- a) Motion to approve the hiring of Tara Evans as temporary, part-time Administrative Assistant with hours not to exceed 18 a week at a pay rate of \$20.00 / hour was made by Linck. Seconded by Lange. All present voting yes, motion carried.

V. NEW BUSINESS

- b) Motion to table approval of a revised Employee Handbook for office staff and administrators was made by Linck. Seconded by Lange. All members voting yes, motion carried.

VII. FOR THE GOOD OF THE COUNCIL

Miscellaneous on-lot sewage situations were discussed.

NEXT REGULAR BOARD MEETING IS WEDNESDAY, SEPTEMBER 5, 2023 AT 2:00 P.M. AT THE WCSC OFFICE.

MEETING ADJOURNED AT 2:14 P.M.

MINUTES RESPECTFULLY SUBMITTED,

CRYSTAL BROWN, RECORDING SECRETARY