

Washington County Sewage Council

Operating Committee

June 7, 2023

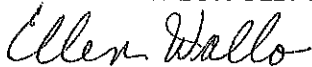
2:00 P.M.

- I. The Regular Meeting of the Operating Committee of the Washington County Sewage Council met on June 7, 2023 and was called to order at 2:05 P.M. by Stephanie Pettit, Chair.
- II. Stephanie Pettit, Chair, Tyler Linck, Vice-Chair, Jodi Noble, Secretary/Treasurer and Ellen Wallo were present.
- III. ADMINISTRATIVE
 - a) Tyler Linck made a motion to approve the minutes from the May 3, 2023 meeting as presented. Jodi Noble seconded. All members present voting yes, motion carried.
 - b) A motion was made by Jodi Noble to approve the payroll and bills list, which was seconded by Tyler Linck. All members voting yes, motion carried.
- IV UNFINISHED BUSINESS
- V NEW BUSINESS
- VI FOR THE GOOD OF THE COUNCIL
 - a) The Committee members mentioned the Convention, to be held October 12, 2023, and if they wish to have a handout at this time. It was decided to look into a handout for the Convention.
 - b) The Committee stated that there is no table available at the Washington County Fair in August, 2023.

MEETING ADJOURNED at 2:12 P.M.

Next Operating Committee Meeting will be held July 5, 2023 at 2 P.M. at the WCSC office.

MINUTES RESPECTFULLY SUBMITTED,



Ellen Wallo, Recording Secretary