

Washington County Sewage Council

Operating Committee

July 5, 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, Jodi Noble, Tyler Linck, and Wayne Montgomery. Absent was Lars Lange.
- III. ADMINISTRATIVE
1. A motion was made by Montgomery, seconded by Linck to approve the minutes of the June 7, 2023 meeting. All present voting yes, motion carried.
 2. A motion was made by Noble to approve the bills and payroll for June. Motion seconded by Linck. All members voting yes, motion carried.

IV UNFINISHED BUSINESS

NO UNFINISHED BUSINESS

V. NEW BUSINESS

- a) Motion to approve payment of a vendor table for \$100.00 and a half-page ad at a cost of \$50.00 for the annual convention of the Washington County Association of Township Officials was made by Montgomery. Seconded by Linck. All members voting yes, motion carried.

VII. FOR THE GOOD OF THE COUNCIL

1. Note of DEP reviewer Terry Mattis retirement, replacing him is Regis Ryan.
2. Ellen Wallo, part-time administrative assistant announced retirement due to family care needs. A part-time supplemental replacement will be sought. Noble requested that hiring and terms be an agenda item for next month's meeting. This was noted by Crystal Brown, Recording Secretary.
3. New operational ideas conceived by RC Cassidy and Crystal Brown were discussed, including informational short videos and GIS mapping.
4. General report on satisfactory operation of the council and SEO activity was given by Brown.

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

MEETING ADJOURNED AT 2:14 P.M.

MINUTES RESPECTFULLY SUBMITTED,

CRYSTAL BROWN, RECORDING SECRETARY