

Washington County Sewage Council

Operating Committee

March 2, 2023

9:00 a.m

- I. The Regular Meeting of the Operating Committee of the Washington County Sewage Council of March 2, 2023 was called to order at 10 am Chair Stephanie Pettit
- II. Stephanie Pettit, Chair, Jodi Noble, Treasurer and Tyler Linck were present, and Lars Lange was absent. Also in attendance R.C. Cassidy.

III ADMINSTRATIVE

- 1. A motion was made by Jodi, seconded by Tyler to approve the minutes of the February 2, 2023 meeting. All present voting yes, motion carried.
- 2. A motion was made by Tyler to approve the bills. Motion seconded Jodi. All members voting yes, motion carried.

IV UNFINISHED BUSINESS

- 1. The committee discussed the need for a new Operating Committee Board Member to replace Crystal. RC will email member municipalities asking for volunteers.
- 2. The Committee reviewed the proposed release agreement for the Jason Bryant Property in Chartiers Township at 700 Brigich Road. A motion was made by Tyler, seconded by Jodi to approve the agreement. All members voting yes, motion carried.

V. NEW BUSINESS

- a) Mr. Cassidy presented the idea of a separate perc and test option and fee. After considerable discussion, the Committee thought the best course is to separate out the procedures and fees as separate steps for uniformity and cost responsiveness over time.

VI. OPERATIONS REPORT

- a) Mr. Cassidy presented his report which included a review of permits and dye tests for Fenruary as follows:

	2023	2022	2021
Dye Tests	10	12	11
Applications	9	14	10

VII. FOR THE GOOD OF THE COUNCIL

- 1. The Committee briefly discussed training for a summer full council meeting. Stephanie will reach out to Terry Mattis and inquire if he or someone from the DEP would like to speak to the group abot what the DEP wishes municipalities know, etc.
- 2. RC inquired about prepaying bills to avoid interest or late charges. Jodi suggested that he Committee adopt a policy to allow for that and will prepare something for consideration at the next meeting.

NEXT REGULAR BOARD MEETING IS APRIL 6, 2023 AT 9:30 A.M. AT THE WCSC OFFICE.

MEETING ADJOURNED AT 11:00 AM.

MINUTES RESPECTFULLY SUBMITTED,



Handwritten signature of Jobi L. Noble in black ink, written in a cursive style.

JOBI L. NOBLE, TREASURER