

MINUTES

OPERATING COMMITTEE OF THE WASHINGTON COUNTY SEWAGE COUNCIL

The operating Committee of the Washington County Sewage Council held a meeting on January 4, 2022, at 9:30 AM in the office of the WCSC, at 550 Washington Road, Washington, PA 15301

Present: Bob Taylor, Jodi Noble, Alyssa Blackburn, Tyler Linck and RC Cassidy. Absent: Crystal Brown and Cheryl Matesich

A ***motion*** to approve the minutes of the Operating Committee meeting held December 8, 2021, was made by RC Cassidy and Jodi Noble. All agreed, none opposed, motion carried.

NEW BUSINESS

Applications received to date 12/31/2021	170
Applications received to date 12/31/2020	158
Applications received to date 12/31/2019	169
Dye tests received to date 12/31/2021	200
Dye tests received to date 12/31/2020	191
Dye tests received to date 12/31/2019	161

TREASURERS REPORT

Balance to date 12/31/2021	\$484,087.94
Balance to date 12/31/2020	\$453,753.67

A ***motion*** to approve the treasurers report was made by Jodi Noble, seconded by Tyler Linck, all agreed, none opposed, motion carried.

DUE BILLS Bills to be approved total \$20,288.22

A ***motion*** to approve the payment of the due bills was made by Jodi Noble, seconded by Tyler Linck, all agreed, none opposed, motion carried.

NEW BUSINESS

A ***motion*** to sign the lease for the Peacock Keller Building office space, contingent upon the space being acceptable to the committee was made by Tyler Linck, seconded by RC Cassidy, all agreed, none opposed, motion carried.

A ***motion*** to adjourn at 10:24 am was made by Jodi Noble, seconded by Tyler Linck, all agreed, none opposed, motion carried.

The next operating Committee meeting to be held February 9, 2022, at 9:30 AM at the office of the Council at 550 Washington Road, Washington, PA 15301.