

Washington County Sewage Council
Operating Committee
October 4, 2023
2:00pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:29 pm by Chair Stephanie Pettit

- I. Present at the meeting were: Stephanie Pettit, Tyler Linck, Jodi Noble, Lars Lange, and Wayne Montgomery.

- II. **ADMINISTRATIVE**
 1. Motion was made by Montgomery, seconded by Linck to approve the minutes of the August 2, 2023, meeting. All present voting yes, motion carried.
 2. Motion was made by Montgomery, seconded by Noble to approve the bills and payroll for August and September. All present voting yes, motion carried.

- III. **UNFINISHED BUSINESS**
 1. Motion was made by Linck, seconded by Montgomery to approve the resignation of Crystal Brown from the Washington Sewage Council. All present voting yes, motion carried.
 2. Motion was made by Montgomery, seconded by Linck to approve to change all passwords, audit the financials, and remove Crystal Brown from the bank accounts. All present voting yes, motion carried.
 3. Motion was made by Linck, seconded by Noble to approve the Washington Sewage Council's solicitor to send a letter to Crstal Brown for the return of all keys and passwords she may have. All present voting yes, motion carried.

- IV. **NEW BUSINESS**
 1. Motion was made by Linck, seconded by Lange to approve to adjust the days for the Washington Sewage Council reducing them to 4 days per week with Friday being closed. All present voting yes, motion carried.

- V. **OPERATIONS REPORT AND DISCUSSION**
 1. Nothing to discuss.

- VI. **FOR THE GOOD OF THE COUNCIL**
 1. Discussed miscellaneous items regarding the County Convention table the Sewage Council will have.
 2. Discussed the meeting for the yearly Council meeting tentative for January.
Meeting adjourned at 3:11 pm

Next Regular Board Meeting will be held on November 1, 2023, at 2:00pm at the WCSC Office.