

Washington County Sewage Council  
Operating Committee  
May 2, 2024  
2:00 pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:01 pm by Chair Stephanie Pettit

- I. Present at the meeting were: Stephanie Pettit, Lars Lange, Wayne Montgomery, and Jodi Noble.
  
- II. **ADMINISTRATIVE**
  1. Motion was made by Montgomery, seconded by Pettit to approve the minutes of the March 6, 2024, meeting. All present voting yes, motion carried.
  
  2. Motion was made by Montgomery, seconded by Noble to approve the bills and payroll for March 7, 2024 to May 1, 2024. All present voting yes, motion carried.
  
  3. R.C gave a brief report on the Administrative Assistant Progress.
  
- III. **UNFINISHED BUSINESS**
  1. None to discuss.
  
- IV. **NEW BUSINESS**
  1. Discussion on Tablets for the SEO's for enhanced workflow. The council asked R.C to get pricing.
  
- V. **FOR THE GOOD OF THE COUNCIL**
  1. None to discuss.

Meeting was adjourned at 2:30pm with all present in favor.

Next Regular Board Meeting will be held on June 5, 2024, at 2:00 pm at the WCSC Office.