

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

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:10 pm by Chair Stephanie Pettit

- I. Present at the meeting were: Stephanie Pettit, Wayne Montgomery and Tyler Linck
- II. **ADMINISTRATIVE**
 1. Motion was made by Linck, seconded by Montgomery to approve the minutes of the September 4, 2024, meeting. All present voting yes, motion carried.
 2. Motion was made by Linck seconded by Montgomery to approve the bills and payroll for September 4, 2024, to October 2, 2024. All present voting yes, motion carried.
 3. R.C gave a brief Operation Report.
 - Union Twp. Dye Testing at Mingo Circle
 - Coper being installed October 8th
 - Revised forms – all forms are digital
- III. **UNFINISHED BUSINESS**
 1. Motion was made by Montgomery, seconded by Linck to approve the purchase of a plotter from Precision Copy Products for a cost of \$5600.00- and 5-year service contract for 1899.00. All present voting yes, motion carried.
- IV. **NEW BUSINESS**
 1. None to discuss
- V. **FOR THE GOOD OF THE COUNCIL**
 1. None to discuss.

Meeting was adjourned at 2:38pm with all present in favor.

Next Regular Board Meeting will be held on November 6, 2024, at 2:00 pm at the WCSC Office.