

*Washington County Sewage Council*

Operating Committee


January 3, 2024

2:00 p.m.

I. The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:00 p.m. by Stephanie Pettit.

II. Present at the meeting were: Stephanie Pettit, Tyler Linck, Jodi Noble, Lars Lang and Wayne Montgomery.

III. Election of Officers

Chair – Stephanie Pettit	By Link	2 <sup>nd</sup> Noble	Motion carries
Vice Chair – Tyler Link 	By Noble	2 <sup>nd</sup> Link	Motion carries
Secretary/Treasurer – Jodi Noble	By Pettit	2 <sup>nd</sup> Montgomery	Motion carries

III ADMINSTRATIVE

1. A motion was made by Linck, seconded by Pettit to approve the minutes of the December 6, 2023 meeting. All present voting yes, motion carried.
2. A motion was made by Linck to approve the bills and payroll for January. Motion seconded by Noble. All members voting yes, motion carried.

IV UNFINISHED BUSINESS

- 1) Discussion on Administrative Assistant Hire

V. NEW BUSINESS

VII. FOR THE GOOD OF THE COUNCIL

NEXT REGULAR BOARD MEETING IS WEDNESDAY, FEBRUARY 7, 2024 AT 2:00 P.M. AT THE WCSC OFFICE.

MEETING ADJOURNED AT 2:25 P.M.