

Washington County Sewage Council
Operating Committee
March 6, 2024
2:00 pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:20 pm by Chair Stephanie Pettit

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

- II. **ADMINISTRATIVE**
 1. Motion was made by Linck, seconded by Montgomery to approve the minutes of the February 7, 2024, meeting. All present voting yes, motion carried.

 2. Motion was made by Montgomery, seconded by Linck to approve the bills and payroll for February. All present voting yes, motion carried.

 3. R.C gave a brief report on the daily operations of the Sewage Council office.

- III. **UNFINISHED BUSINESS**
 1. Motion was made by Montgomery, seconded by Linck to hire Michelle Cowden for 32 hours per week at a rate of \$21.00 per hour with a probationary period of 90 days. In addition to Bob remaining on 2 days per week. All present voting yes, motion carried.

 2. Motion was made by Montgomery, seconded by Linck to approve the audit proposal from Palermo/Kissinger for the 2022 and 2023 audit. All present voting yes, motion carried.

- IV. **NEW BUSINESS**
 1. None to discuss.

- V. **FOR THE GOOD OF THE COUNCIL**

Discussion on looking over the handbook and making updates such as holidays.

Meeting was adjourned at 2:58 pm with all present in favor.

Next Regular Board Meeting will be held on April 3, 2024, at 2:00 pm at the WCSC Office.