

Washington County Sewage Council
Operating Committee
February 7, 2024
3:00 pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 3:03 pm by Chair Stephanie Pettit

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

II. ADMINISTRATIVE

1. Motion was made by Montgomery, seconded by Lange to approve the minutes of the January 3, 2024, meeting. All present voting yes, motion carried.
2. Motion was made by Montgomery, seconded by Linck to approve the bills and payroll for January. 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. Discussion on not receiving any new hire applications and additional ways to recruit. Also, to re-instate Ellen for 4 hours a day for 4 days a week while continuing to look for new employees.
2. Discussion about the audit for 2023.

IV. NEW BUSINESS

1. Motion was made by Montgomery, seconded by Linck to approve to service Claysville Borough for dye testing.

V. FOR THE GOOD OF THE COUNCIL

Discussion on the comments regarding the full council meeting.

Meeting was adjourned at 3:42 pm with all present in favor.

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