

Washington County Sewage Council
Operating Committee
June 5, 2024
2:00 pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:02 pm by Treasurer Jodi Noble

- I. Present at the meeting were: Tyler Linck, Wayne Montgomery, and Jodi Noble.
- II. **ADMINISTRATIVE**
 1. Motion was made by Tyler, seconded by Jodi to approve the minutes of the May 2, 2024, meeting. All present voting yes, motion carried.
 2. Motion was made by Tyler, seconded by Wayne to approve the bills and payroll for May 2, 2024 to June 5, 2024. All present voting yes, motion carried.
 3. R.C gave a brief report on the Administrative Assistant Progress. Her probationary period ends June 18th. The Committee was good with transitioning her to regular status. RC reported that the front office computer went so he had to get a new one. He will have the hard drive of the old one swiped clean and then disposed of. He offered to buy the monitor at what it was appraised at by the IT consultant, \$85. Wayne made the motion to allow RC to purchase the monitor at that price. Tyler seconded the motion. All present voting yes, motion carried.
- III. **UNFINISHED BUSINESS**
 1. RC advised that given the new computer purchase, he was tabling the tablets until 2025.
- IV. **NEW BUSINESS**
 1. RC Advised that he purchased the conference table from North Franklin for \$20. The committee authorized reimbursement to him of the \$20 from petty cash.
- V. **FOR THE GOOD OF THE COUNCIL**
 1. RC asked what we wanted done with the 4 lamps that we had. The Committee authorized donating them to Habitat for Humanity. .

Meeting was adjourned at 2:09pm with all present in favor.

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