

Washington County Sewage Council
Operating Committee
January 15, 2025
~~10:00 pm~~ AM

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 10:00 am by Chair Stephanie Pettit

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

- II. **ADMINISTRATIVE**
 1. Motion was made by Montgomery, seconded by Linck to approve the minutes of the December 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 December 4, 2024, to January 15, 2025. All present voting yes, motion carried.

- III. **UNFINISHED BUSINESS**
 1. Discussion on decommissioning of holding tanks and sewage tanks.

- IV. **NEW BUSINESS - none**

- V. **FOR THE GOOD OF THE COUNCIL - none**

Meeting was adjourned at 10:17 a.m. with all present in favor.

Next Regular Board Meeting will be held on February 5, 2025 at 2:00 p.m at the WCSC Office.