

Washington County Sewage Council
Operating Committee
February 28, 2025
2:00 pm

The Regular Meeting of the Operating Committee of the Washington County Sewage Council was called to order at 2:00 pm by Chair Stephanie Pettit

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

II. Reorganization

Election of Officers:

1. Chairman – Steffanie Pettit Motion by Linck, seconded by Montgomery. All voting Yes, motion carried.
2. Vice Chairman – Tyler Linck Motion by Pettit, seconded by Montgomery. All voting Yes, motion carried.
3. Secretary/Treasurer – Amanda Yankovich Motion by Montgomery, seconded by Linck. All voting Yes, motion carried.

III. ADMINISTRATIVE

1. Motion was made by Linck, seconded by Montgomery to approve the minutes of the January 15, 2025, meeting. All present voting yes, motion carried.
2. Motion was made by Montgomery seconded by Linck to approve the bills and payroll for January 15, 2025, to February 5, 2025. All present voting yes, motion carried.
3. Motion was made by Montgomery seconded by Yankovich to approve to remove Jodi Noble from the Washington Financial checking account as a signatory. All present voting yes, motion carried.
4. Motion was made by Linck seconded by Montgomery to appoint Amanda Yankovich , along with Stephanie Pettit and Tyler Linck, as signatories on the Washington Financial checking account. All present voting yes, motion carried.
5. Motion was made by Montgomery seconded by Yankovich to appoint Christine M. Seymour, Esquire, as the solicitor for Washington County Sewage Council at a rate of \$145.00 per hour. All present voting yes, motion carried.
6. Motion was made by Linck seconded by Pettit to engage Palermo/Kissinger for the 2024 audit at a cost of \$5,500.00. All present voting yes, motion carried.

IV. OPERATIONS REPORT

1. Morris Twp/ Prosperity survey completed
2. Members of PSATS-2025

3. Motion was made by Montgomery seconded by Linck to approve to raise the fee for Dye testing to \$200.00 and Perc and repair to \$1100.00. All present voting yes, motion carried.

V. **UNFINISHED BUSINESS** – Hydraulic Load Test and Filling of Systems

VI. **NEW BUSINESS** – NONE

VI. **GOOD OF THE COUNCIL** – PSATS CONVENTION

Meeting was adjourned at 3:15 p.m. with all present in favor.

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