

WASHINGTON TOWNSHIP REGIONAL SEWER DISTRICT

Monthly Meeting

March 18, 2024 6:30pm

MEMBERS PRESENT: Todd Webb, Gary Jackson, Greg Hostettler, Jay Thompson, Austin Wiggam.

OTHERS PRESENT: Rick Wheeler, Dave Hutson.

Minutes from the February 19, 2024 meeting were presented. Motion to approve minutes was made by Todd Webb, 2nd by Jay Thompson. Board approved.

Rick Wheeler updated the Board on the past months activities. 2 new pumps for Kettlebottom Lift Station have been received, 1 installed and 1 as a spare.

Past due accounts were discussed. No actions were taken.

A discussion was held to have the Board Attorney send a letter to the owner of Account # A136B to inform them that because of their continued non payment the Board will move forward on disconnecting the sewer service (capping off the line). Austin Wiggam made a motion to move forward with this, 2nd by Gary Jackson. Board approved.

Gary Jackson handed out the February 2024 Financial Reports for the Board to review.

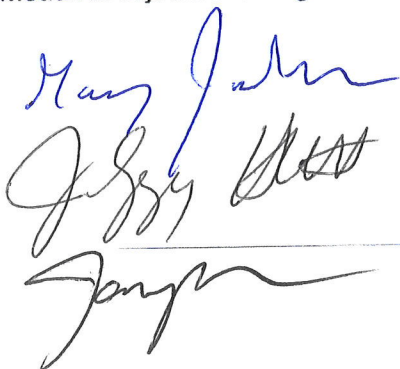
RESOLUTION NO. 2024-RS-001 Capital Asset Policy was presented to the Board. Todd Webb made a motion to approve, 2nd by Austin Wiggam. Board approved.

Austin Wiggam made a motion to appoint Jay Thompson as the Certified Operator to replace Rick Wheeler who is resigning, 2nd by Gary Jackson. Board approved. Wheeler will stay on as a consultant through the end of June to help with the transition.

The board had previously discussed taking the old International 244 Tractor (taken out of service in 2021) to an auction to dispose of. Austin Wiggam made a motion to trade this tractor to Wheeler in lieu of his June 2024 (payable in July 2025) payment as consultant. Todd Webb 2nd this motion, Board approved.

A motion to pay the February 2024 bills was made by Austin Wiggam, 2nd by Gary Jackson. Board approved.

Motion to adjourn meeting at 7:32 made by Austin Wiggam, 2nd by Todd Webb. Board approved.



Three handwritten signatures in blue ink are visible at the bottom of the page. The top signature appears to be 'Gary Jackson', the middle one 'Austin Wiggam', and the bottom one 'Todd Webb'. There is a horizontal line drawn across the page below the signatures.