

WASHINGTON TOWNSHIP REGIONAL SEWER DISTRICT

Monthly Meeting

April 15, 2024 6:30pm

Board Members Present: Gary Jackson, Greg Hostlettler, Jay Thompson

Others Present: Board Attorney Dave Hutson

Minutes from the March 18, 2024 meeting were presented. Motion to approve minutes was made by Jay Thompson, seconded by Gary Jackson. Board approved.

There was no Old Business to discuss.

Department Report:

- Jay Thompson updated the Board on the past month's activities. The new baseball facility at the High School reported a sewer back up on March 21, 2024. It was determined to be an issue within their lateral cleanout and was resolved. Jay Thompson and Rick Wheeler pulled and cleaned both pumps at the Ohio Street Lift Station on March 28, 2024 due to continuous clogging issues. The March Monthly Report of Operations (MRO) was made available for board review.
- Past due accounts were discussed. The Board directed Dave Hutson to send a letter to account A177E and release the lien on account A255B. Regarding account A004A, Dave stated that he was researching the deed for lien purposes.
- Gary Jackson distributed the March 2024 Financial Reports for the Board to review.

New Business

- Jay Thompson presented a quote from Jacobi Sales for the addition of a front end loader and bush hog for the Kubota tractor. Gary Jackson made to motion to proceed, seconded by Greg Hostlettler. Jay Thompson abstained from voting. Board approved.

A motion was made to approve March 2024 claims by Gary Jackson, seconded by Greg Hostlettler. Board approved.

Board attorney Dave Hutson provided a Contract for Services for the Certified Operator to Jay Thompson to be signed by him and Board President Todd Webb. Jay will take to Todd for signature and return since Todd was not present. Dave also stated that all contracts and conflict of interest disclosures are up to date.

Greg Hostlettler commented on new billing account software to be implemented by the Water Corporation provided by Ampstun, suggesting that it may be a beneficial product for the Sewer District. He will keep the Board updated as the implementation progresses.

A motion was made to adjourn at 7:55pm by Gary Jackson, seconded by Greg Hostlettler. Board approved.


Todd Webb
Gary Jackson
Greg Hostlettler

