## WASHINGTON TOWNSHIP REGIONAL SEWER DISTRICT

Monthly Meeting

May 20, 2024 6:30pm

Board Members Present: Gary Jackson, Greg Hostettler, Todd Webb, Jay Thompson

Others Present: None

Minutes from the April 15, 2024 meeting were presented. Motion to approve minutes was made by Gary Jackson, seconded by Greg Hostettler. Board approved.

There was no Old Business to discuss.

## **Department Report:**

- Jay Thompson updated the Board on the past months activities. The Kubota tractor was sent to Jacobi to have the loader and bush hog installed. A feeder hole was reported in the yard of 204 HWY 62- it was determined to not be an issue caused by the nearby sewer main line or lateral. The nearby manhole at the corner of HWY 62 and 3rd Street showed signs of the brick riser failing- the board directed Jay to obtain repair quotes. Propane was delivered to the backup generator at the HWY 62 lift station. The April Monthly Report of Operations (MRO) was made available for board review.
- Past due accounts were discussed. No action was taken on any accounts this month but it was noted that some accounts had payments made towards their balances.
- Gary Jackson distributed the April 2024 Financial Reports for the Board to review.

## **New Business**

 Jay Thompson advised the Board that the County Highway Department had plans to pave Poplar Street this year and it could affect up to seven manholes.

A motion was made to approve April 2024 claims by Jay Thompson, seconded by Gary Jackson. Board approved.

No Board Attorney report was made.

No Board Member comments were made.

No Public Comments were made.

A motion was made to adjourn at 7:00pm by Todd Webb, seconded by Gary Jackson. Board approved.