

# WASHINGTON TOWNSHIP REGIONAL SEWER DISTRICT

## Monthly Meeting

June 17, 2024 6:30pm

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

Others Present: None

Minutes from the May 20, 2024 meeting were presented. Motion to approve minutes was made by Greg Hostettler, seconded by Gary Jackson. Board approved.

There was no Old Business to discuss.

### Department Report:

- Jay Thompson updated the Board on the past months activities. A severe storm with damaging winds caused a widespread power outage on May 26<sup>th</sup>. No issues or overflows resulted from the outage. The May 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.
- Gary Jackson distributed the May 2024 Financial Reports for the Board to review. Discussion was made to purchase a \$40,000 CD.

### New Business

- Jay Thompson presented quotes to address a manhole with a deteriorating brick collar on 3<sup>rd</sup> Street at HWY 62. The Austin Wiggam made the motion to select the quote from HEF Excavating, seconded by Gary Jackson. Board approved. Jay will proceed with coordinating the repair.
- Gary Jackson reported that the State Board of Accounts (SBOA) audit has concluded. The audit was for the years 2019-2023. The only major comment was that we had not uploaded all of the required annual engagement uploads for the years 2019-2022.

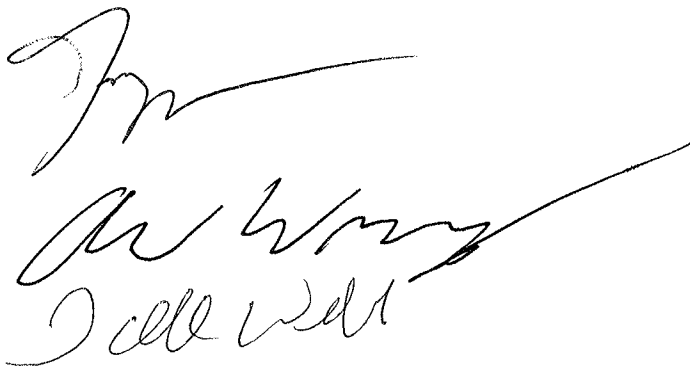
A motion was made to approve May 2024 claims by Austin Wiggam, seconded by Gary Jackson. Board approved.

No Board Attorney report was made.

No Board Member comments were made.

No Public Comments were made.

A motion was made to adjourn at 7:15pm by Jay Thompson, seconded by Todd Webb. Board approved.



Three handwritten signatures are present at the bottom of the page. The top signature is Jay Thompson, the middle is Austin Wiggam, and the bottom is Todd Webb.