WASHINGTON TOWNSHIP REGIONAL SEWER DISTRICT

Monthly Meeting

June 17, 2024 6:30pm

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

Others Present: None

Minutes from the June 20, 2024 meeting were presented. Motion to approve minutes was made by Jay Thompson, seconded by Todd Webb. Board approved.

There was no Old Business to discuss.

Department Report:

- Jay Thompson updated the Board on the past months activities. The manhole repair at HWY 62 and 3rd Street was completed on July 11, 2024. Pictures of the progressive steps of the repair were provided for board review. The June 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.
- Austin Wiggam distributed the May 2024 Financial Reports for the Board to review.

New Business

 Austin Wiggam informed the Board that a \$50,000 CD was purchased at First Harrison Bank. Terms were 5.07% for 7 months.

A motion was made to approve June 2024 claims by Austin Wiggam, seconded by Todd Webb. 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 6:49 pm by Austin Wiggam, seconded by Greg Hostettler. Board approved.