

WASHINGTON TOWNSHIP REGIONAL SEWER DISTRICT

Monthly Meeting

February 16, 2026 6:00pm

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

Others Present: Ron Repp

Minutes from the January 19, 2026 meeting were presented. Motion to approve minutes was made by Austin Wiggam, seconded by Todd Webb. Board approved.

There was no Old Business to discuss.

Department Report:

- Jay Thompson updated the Board on the past month's activities. The January Monthly Report of Operations (MRO) was made available for Board review. Jay is continuing routine checks of the sewer main lines downstream from the 1894 Lodge after a previous sewer back up. Gripp, Inc. installed a new influent flow meter and moved the existing influent flow meter to the existing flow meter to replace the failed sensor on 2/9/2026. Training was done on 2/13/2026 for downloading flow data from the new meter. Gripp, Inc. also noted that the existing sensor moved to the effluent flow meter was showing signs of weakening and a replacement should be considered.
- Past due accounts were discussed. Gary Jackson distributed the January 2026 Financial Reports for the Board to review.

New Business

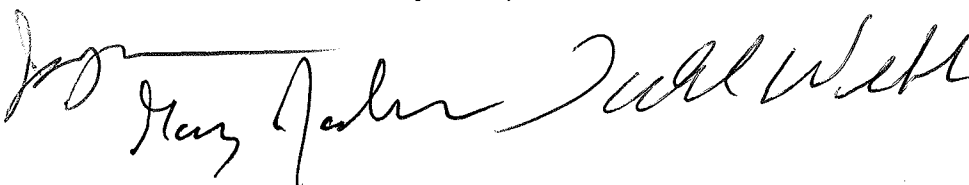
- Jay presented a second quote for the water line replacement for the WWTP. HEF Excavating submitted a quote for \$5,200 up to \$6,050 and Coomes Excavating submitted a quote for \$4,900. The board decided to move forward with Coomes Excavating for the water line replacement with a motion by Gary Jackson, seconded by Todd Webb.
- Nomination and Appointment of Board Officers were made as follows:
 - President – Todd Webb, motioned by Austin Wiggam, seconded by Jay Thompson
 - Vice President – Gary Jackson, motioned by Jay Thompson, seconded by Austin Wiggam
 - Treasurer – Austin Wiggam, motioned by Gary Jackson, seconded by Jay Thompson
 - Secretary – Jay Thompson, motioned by Gary Jackson, seconded by Austin WiggamAll nominations were unanimously board approved for 3-year terms, expiring 12/31/2028.

A motion was made to approve January 2026 claims by Austin Wiggam, seconded by Todd Webb. Board approved.

No Board Member Comments were made.

Public Comments: Ron Repp reminded the board that there was a disconnect policy draft ordinance presented at one time.

A motion was made to adjourn by Todd Webb, seconded by Austin Wiggam. Board approved.

Handwritten signatures of Gary Jackson and Todd Webb.