

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
July 1, 2019

Chairman Jim Heisey called the meeting to order at 6:30 pm.

ROLL CALL

Bev Martel, Jim Heisey, Dale Bevans, Kevin Helms and Tom Demler of the Board were present. Rick Rudy was absent. Tony Fitzgibbons, Jeff Steckbeck, Kevin Snader and Lori Poorman were also present.

COMMENTS/COMPLAINTS

The Board requested that Mr. Steckbeck coordinate with Bell & Evans to resolve the water issue at Mr. Steiner's property on South Pine Grove Street.

MEETING MINUTES

Mr. Bevans made a motion to accept the meeting minutes as written. Mr. Helms seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables were presented to the Board for approval to be paid in the amounts of \$169,566.05 from the Sewer Fund and \$91,741.90 from the Water Fund. Mrs. Martel made a motion to pay the bills. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Financial Statement – The financial statement was presented to the Board for approval. Mr. Bevans made a motion to accept the financial statement, pending audit. Mrs. Martel seconded the motion and the Board voted for the acceptance of the financial statement as presented, pending audit.

OFFICE MANAGER'S REPORT

Mr. Bevans made a motion to approve the purchase of 1,000 checks in the amount of \$255.50. Mr. Helms seconded the motion and the Board voted in favor of the motion.

Ms. Poorman presented a review of the FSWA HRA program.

OPERATION MANAGER'S REPORT

No written report submitted.

Mr. Snader reported that the Operations staff continues to maintain the property and equipment.

ENGINEER'S REPORT

Geologist Conapitski updated the Board on the Aqiufer Test Plans.

SOLICITOR'S REPORT

Mr. Fitzgibbons reported that the Sheriff Sale on the Greish property at 114 Second Street is scheduled for October 8, 2019.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

Budget Committee

No report

Building Committee

No report

Operations Committee

No report

Personnel Committee

No report

COMMENTS/COMPLAINTS

None

ADJOURNMENT

Mrs. Martel made a motion to adjourn the meeting. Mr. Demler seconded the motion, and the Board voted in favor of the motion to be carried.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Lori A. Poorman

Office Manager/Secretary/Treasurer