

**FREDERICKSBURG SEWER & WATER AUTHORITY**  
**MEETING MINUTES**  
**March 1, 2021**

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

**ROLL CALL**

Rick Rudy, Bev Martel, Jim Heisey, Dale Bevans, Kevin Helms, and Tom Demler of the Board were present. Jeff Steckbeck, Brandon Nye, and Lori Poorman were also present. Tony Fitzgibbons joined the meeting by telephone.

**COMMENTS/COMPLAINTS**

Mike Bracella and Dan Chirico, COO and CFO, of Bell & Evans, addressed the Board regarding the possible use of their Well #1 and "renting" EDUs. The Board informed them that it was unlikely that it would be possible due to DEP regulations.

**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 for February 16<sup>th</sup> through March 1<sup>st</sup> were presented to the Board for approval to be paid in the amounts of \$136,085.41 from the Sewer Fund and \$57,579.20 from the Water Fund. Mr. Demler made a motion to pay the bills as presented in the payable's reports. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

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

**OFFICE MANAGER'S REPORT**

Mrs. Martel made a motion to approve a principal payment on water loan #0006 in the amount of \$100,000.00. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

**OPERATION'S REPORT**

Mr. Demler made a motion to accept the contract from Hach Maintenance for onsite service for two CL17's in the amount of \$3,735.00. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

Mrs. Martel made a motion to pay Trish Gerdes and Dustin Keller for a 30-minute call out for a water leak on February 28, 2021. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

**ENGINEER'S REPORT**

Mr. Steckbeck reviewed with the group that the Authority has approximately 18.98% in lost water.

Mr. Steckbeck reviewed with the group the approximate Northern Lebanon School District new elementary school water allocation of 4,023 gpd average daily flow on an annual basis.

Mr. Steckbeck reported that the pumping rate of Well 7 is 110 gpm and Well 8 is 95 gpm. There will need to be a well hole protection zone of 140-foot ratios for Well 7 and 123-foot ratios for Well 8.

### **SOLICITOR'S REPORT**

Mr. Bevans made a motion to approve the letter from the Chairman to CoLA dated March 1, 2021, conditioned upon the understanding that if any additional payments, agreements or other actions are required by CoLA in order to enter into the temporary, additional water allocation, or as a result of it, including, without limitation, a requirement to purchase additional water EDUS via the payment of additional tapping or other fees, that those fees are to be paid by Bell & Evans. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **COMMITTEE REPORTS**

#### **Budget Committee**

None

#### **Building Committee**

None

#### **Operations Committee**

None

#### **Personnel Committee**

None

### **COMMENTS/COMPLAINTS**

None

### **ADJOURNMENT**

Mr. Rudy made a motion to adjourn the meeting. Mr. Helms seconded the motion, and the Board voted in favor of the motion to be carried.

The meeting adjourned at 7:56 pm

**Respectfully submitted,  
Lori A. Poorman  
Office Manager/Secretary/Treasurer**