

**FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
May 3, 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. Tony Fitzgibbons, Jeff Steckbeck, Brandon Nye and Lori Poorman were also present.

COMMENTS/COMPLAINTS

None

MEETING MINUTES

Mrs. Martel made a motion to accept the meeting minutes as presented. Mr. Rudy seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for April 20th through May 3rd were presented to the Board for approval to be paid in the amounts of \$101,379.34 from the Sewer Fund and \$12,631.25 from the Water Fund. Mr. Bevans made a motion to pay the bills as presented in the payable's reports. Mr. Helms 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. Demler 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 have Steckbeck Engineering review the preliminary subdivision and land development plans from Cold Spring Rental. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to move the Authority email from Go Daddy to Pointsolve at a cost \$1,635.00. Mr. Demler seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

Mr. Bevans made a motion to approve the purchase of new SCADA radio repeater from Heim Company at a cost of \$2,790.00 pending approval from the Northern Lebanon School District Board. Mrs. Martel seconded the motion and the Board voted in favor of the motion.

Mr. Nye reported that all Strong Waste Permits have been signed and the group discussed recent violations of the permits.

ENGINEER'S REPORT

Mr. Bevans made a motion to authorize the payment of Carlyle Gray invoice in the amount of \$12,500.00. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mr. Rudy made a motion to authorize the payment of two Dutchland invoices in the amounts of \$95,750.00 and \$550,375.00. Mr. Helms seconded the motion and the Board voted in favor of the motion.

SOLICITOR'S REPORT

Mr. Fitzgibbons spoke to the group regarding a draft water tower advertising lease agreement which he presented to the Board. He will be working to present at the next meeting.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

Budget Committee

None.

Building Committee

In regards to the painting of the porch at 115 East Main Street. Mr. Bevans will present additional quotes at the next meeting.

Operations Committee

None

Personnel Committee

None

COMMENTS/COMPLAINTS

None

ADJOURNMENT

Mr. Rudy 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 7:39 pm

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