

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
June 7, 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, Dusty Keller and Lori Poorman were also present.

COMMENTS/COMPLAINTS

Nicholas Shearer from Hamilton & Musser reviewed the audit findings with the group.

Mr. Bevans made a motion to publish the Independent Auditor's Report. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

MEETING MINUTES

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

TREASURER'S REPORT

Bills Payables - The payables for May 18th through June 7th were presented to the Board for approval to be paid in the amounts of \$149,488.48 from the Sewer Fund and \$116,349.32 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. Demler 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 request from Corey and Kimberly Wolfe for one (1) EDU at 478 Greble Road Fredericksburg and additionally approve Steckbeck Engineering to review the plans. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mrs. Martel made a motion to approve a \$100,000.00 principal payment on Fulton Water loan #0005. Mr. Helms seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

Mr. Nye's report indicated that the 2020 CCR report has been completed and submitted to DEP and he has begun leak detection with the new equipment.

Mr. Keller reported that Steckbeck Engineering drafted a waiver of liability for 137 Johns Way Drive, Fredericksburg. The waiver indicates that the FSWA Rules and Regulations require a whole house trap, located just outside the building to prevent sewer gases from entering the residence. The waiver releases FSWA from any and all liability resulting from the owners decision to remove the whole house trap from their sewer line.

Mr. Rudy made a motion to approve the purchase of a pump in the amount of \$1,695.00. Mr. Demler seconded the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

The group discussed the Dice property at 109 ½ Strawberry Alley. The owners will have to first fill out a Dwelling survey and then apply for a permit. They will have to connect the property to the system on a separate lateral.

Mr. Steckbeck reported that in the coming weeks they will be soliciting proposals for water tank maintenance programs.

Mr. Steckbeck presented the Board with a memo regarding FSWA additional water storage need.

SOLICITOR'S REPORT

Mr. Fitzgibbons reported that he forwarded a copy of the agreement for the painting of the East Water Tank to Dan Chirico.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

Budget Committee

None

Building Committee

Mr. Bevans reported that the storm door had been installed at the rental property.

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 8:42 pm

Respectfully submitted,

Lori A. Poorman

Office Manager/Secretary/Treasurer