

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
June 21, 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

Ms. Poorman report that a principal payment of \$100,000.00 was made on water loan #0005.

OPERATION'S REPORT

Mr. Bevans made a motion to approve the rental of the dechlorinator to Scott Young, the Operator of Oak Ridge MHP. Mr. Helms seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to approve the Chief of Water Operation to switch from liquid fluoride to granular and to also work with the Engineers for a permit amendment. Mrs. Martel seconded the motion and the Board voted in favor of the motion.

Mr. Demler made a motion to repair #2 pump at the East Main Street PS at a cost of \$1,582.30. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to purchase riser for a paving project on School, and Melanie Drive and part of Mowery Road at a cost of \$1,350.00. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to purchase an HP printer at a cost of \$846.46. Mrs. Martel seconded the motion and the Board voted in favor of the motion.

Mrs. Martel made a motion to purchase a UV bulb a cost of \$835.00. Mr. Helms seconded the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

The Board asked that the SRBC applications for withdrawals on Wells 7 and 8 be expedited as a filtration plant is needed and interest rates are low.

SOLICITOR'S REPORT

Mrs. Martel made a motion to approve Resolution 2021-6-21 which amends Rules and Regulations to address the strong waste sampling. Mr. Demler seconded to 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 8:42 pm

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