

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
November 15, 2021

Vice-Chairman Dale Bevans called the meeting to order at 6:30 pm.

ROLL CALL

Rick Rudy, Bev Martel, Dale Bevans, Kevin Helms and Tom Demler of the Board were present. Tony Fitzgibbons, Paul Lutzkanin, Dustin Keller and Lori Poorman were also present.

COMMENTS/COMPLAINTS

Mr. Demler made a motion to adjust Mr. Zohn's invoice to a 3-month average and to change out his current meter. Mrs. Martel seconded the motion and the Board voted in favor of the motion.

MEETING MINUTES

Mrs. Martel made a motion to accept the meeting minutes with a change to the adjournment time. Mr. Helms seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for October 29th to November 11th were presented to the Board for approval to be paid in the amounts of \$291,139.18 from the Sewer Fund and \$20,842.96 from the Water Fund. Mr. Demler made a motion to pay the bills as presented in the payable's reports. Mr. Rudy 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. Helms seconded the motion and the Board voted for the acceptance of the financial statement as presented, pending audit.

OFFICE MANAGER'S REPORT

Ms. Poorman reported that Cold Spring Rental has withdrawn their plans to build a 6-unit apartment complex.

OPERATION'S REPORT

Mr. Rudy made a motion to approve the purchase of a skid of water softener salt at a cost of \$371.07 from Martin's Water. Mrs. Martel seconded the motion and the Board voted in favor of the motion.

Mr. Demler made a motion to approve the purchase of 2 stainless steel ARV's from Envirep at a cost of \$7,800.00. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

Mr. Lutzkanin reported that the SRBC applications for the withdrawals on Well 7 and Well 8 are complete. Additionally, Mr. Lutzkanin reported that the goal is to have Basin #3 up and running by the end of the year.

SOLICITOR'S REPORT

Mr. Fitzgibbons reported that Bell & Evans has the First Addendum to the Master Water Agreement and they are reviewing the logo for the tank.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

Budget Committee

Mrs. Martel reported that the budget had been sent to Mr. Steckbeck for review.

Building Committee

None

Operations Committee

None

Personnel Committee

Mr. Bevans reported that Mr. Demler and himself would have the Operations evaluations done.

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 7:25 pm

Respectfully submitted,

Lori A. Poorman

Office Manager/Secretary/Treasurer