

**FREDERICKSBURG SEWER & WATER AUTHORITY**  
**MEETING MINUTES**  
**January 17, 2022**

Chairman Dale Bevans cancelled the meeting due to inclement weather.

**The Board voted on the following action items by email:**

1. Engineering has reviewed and approved (per Jeff Steckbeck email) plans for a lot on Johns Way Drive. Does the Board approve issuing a permit for the connection?

*All Board Members voted "yes"*

2. David Miller Associates, representing Rt. 22 Storage, is requesting the release of the financial security for the water and sewer improvements at the property. Does the Board approve the inspection of the improvements by Steckbeck Engineering?

*All Board Members voted "yes"*

3. If Rt. 22 Storage has been inspected. Does the Board approve the release of the financial security in the amount of \$73,569.87?

*All Board Members voted to release the percentage equal to the percentage of completion.*

4. Brandon would like Board approval to have the Engineer complete a minor permit amendment to switch the hypo delivery pump from diaphragm to peristaltic pump. Does the Board approve?

*All Board Members voted "yes"*

5. Brandon would like Board approval to purchase two Stenner peristaltic pumps from Pyrzs Water at a cost of \$2,604.00. Does the Board approve?

*All Board Members voted "yes"*

6. Bell and Evans requested to borrow our belt clip meter reader until they receive theirs. Does the Board approve Bell & Evans borrowing our belt clip meter reader for 4-6 weeks?

*All Board Members voted "yes"*

7. In regards to the painting of both the east and west water tanks, does the Board vote to put "Fredericksburg, PA" or "FSWA" on the tanks? Dale votes to put "Fredericksburg, PA" on the tank.

*All Board Members voted "Fredericksburg, PA"*

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