

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
March 7, 2022

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. Jeff Steckbeck, Tony Fitzgibbons, Dustin Keller and Lori Poorman were also present.

COMMENTS/COMPLAINTS

Ben Kidd addressed the Board regarding dirty water and pressure issues at his home at 28 Claire's Way

Bruce Light addressed the Board in regards to a concern with the FSWA taking water from the Little Swatara Creek.

MEETING MINUTES

Mrs. Martel made a motion to accept the meeting minutes for February 21, 2022 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 February 18th to March 3rd were presented to the Board for approval to be paid in the amounts of \$146,768.91 from the Sewer Fund and \$16,909.63 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 had no action items.

OPERATION'S REPORT

The Sewer Operations Department will donate a 30-minute SCBA set up to be stored at the East Water Tower per the Public Water Supply Manual.

ENGINEER'S REPORT

Mr. Demler made a motion to authorize the final pay application for Dutchland in the amount of \$99,268.00. Mr. Helms seconded the motion and the Board voted in favor of the motion with the exception of Mrs. Martel, who opposed.

Mr. Steckbeck reviewed the Chapter 94 reports for the group. Mrs. Martel requested in regards to the Monroe Valley Chapter 94 report, Attachment E, that Full Circle Mountain be removed as they no longer have reserved EDUs.

SOLICITOR'S REPORT

Mr. Fitzgibbons had no action items.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

Budget Committee

None

Building Committee

None

Operations Committee

None

Personnel Committee

None

COMMENTS/COMPLAINTS

None

ADJOURNMENT

The Operations Committee went into Executive Session at 7:42 pm.

Following the executive session, the Board reconvened in public session and took no action

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