

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
May 16, 2022

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

ROLL CALL

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

COMMENTS/COMPLAINTS

None

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 April 28th through May 11th were presented to the Board for approval to be paid in the amounts of \$141,047.17 from the Sewer Fund and \$17,723.59 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 she signed a 3-year contract with Waste Management for the sludge removal.

OPERATION'S REPORT

Mr. Bevans made a motion to approve the purchase of two hydrant repair kits from L/B Water in the amount not to exceed \$700.00. Mr. Demler seconded to the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

Mr. Steckbeck reported that the ceiling in the East Tank will be repaired when the tank goes off line for painting.

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

The Committee will conduct a telephone interview.

Personnel Committee

None

COMMENTS/COMPLAINTS

None

ADJOURNMENT

Mr. Bevens accepted a motion from Mr. Rudy to adjourn the meeting. Mr. Demler seconded the motion and the Board voted in favor of the motion.

The meeting adjourned at 7:15 pm

Respectfully submitted,

Lori A. Poorman

Office Manager/Secretary/Treasurer