

**FREDERICKSBURG SEWER & WATER AUTHORITY**  
**MEETING MINUTES**  
**June 6, 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. Paul Lutzkanin, Dustin Keller and Lori Poorman were also present. Tony Fitzgibbons was absent.

**COMMENTS/COMPLAINTS**

Mr. Mike Bracrella, the COO from Bell & Evans spoke to the group regarding their water needs. Three weeks ago, they brought two wells online and in the next three weeks anticipate a third well to go online. Mr. Bracrella indicated that Bell & Evans' water usage is in line with what they indicated it would be in their letter from 2020. Mr. Bracrella informed the group that the water B&E anticipated needing from the FSWA in the next 10 to 20 years has changed. He indicated that B&E would not be buying water from FSWA, but however supplying themselves with water from their own wells. The Board expressed concern that the FSWA has spent a considerable amount of money to design a filtration plant to accommodate B&E water needs, as well as concern that B&E may change their mind in the future regarding their water needs. Mr. Bracrella indicated that B&E would sign a legal contract stating that they would not need additional water supply from FSWA and would be willing to review costs for reimbursement.

**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 11<sup>th</sup> through June 2<sup>nd</sup> were presented to the Board for approval to be paid in the amounts of \$194,924.05 from the Sewer Fund and \$24,631.59 from the Water Fund. Mr. Demler made a motion to pay the bills as presented in the payable's reports. Mrs. Martel 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. Rudy 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 has posted a job description on five websites.

**OPERATION'S REPORT**

Mr. Demler made a motion to approve the purchase of a service contract from Moyer Instruments in the amount of \$2,960.00. Mr. Rudy seconded to the motion and the Board voted in favor of the motion.

**ENGINEER'S REPORT**

In regards to the artwork for the painting of the East Tank, on January 17, 2022 the Board voted to have "Fredericksburg, PA" on both of the East and West tanks not "FSWA". The Board again agreed on the subject. The Board instructed the Engineer to change the artwork from "FSWA" to "Fredericksburg, PA"

**SOLICITOR'S REPORT**

Mr. Fitzgibbons was absent.

**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 Board went into Executive Session at 7:24 pm.

Following the executive session, the Board reconvened in public session at 7:35 pm.

Mr. Demler made a motion to pay Dustin Keller a biweekly stipend of \$500.00 while he is doing both Chief of Water and Wastewater jobs retroactive back to the time that Brandon Nye resigned. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

The meeting adjourned at 7:42 pm

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