

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
August 1, 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, Tony Fitzgibbons, and Lori Poorman were also present. Dustin Keller was absent.

COMMENTS/COMPLAINTS

Mr. Taylor addressed the Board

MEETING MINUTES

Mrs. Martel made a motion to accept the meeting minutes as presented. Mr. Rudy seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for July 14th through the 27th were presented to the Board for approval to be paid in the amounts of \$32,248.93 from the Sewer Fund and \$13,713.44 from the Water Fund. Mr. Demler made a motion to pay the bills as presented in the payable's reports. Mrs. Helms 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

Mrs. Martel made a motion on the advice of the Solicitor to not approve the installation of a 50-amp RV power outlet to the power distribution hub at Well 6. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

Mr. Demler made a motion to ratify an email motion to authorize the purchase of Exmark Zero Turn Mower from Ebling's at a cost of \$13,089.00. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

Mr. Lutzkanin reported that research has begun on a manganese filtration system.

SOLICITOR'S REPORT

The group decided to table Mr. Fitzgibbons' action item regarding Route 22 Storage Project until the next meeting.

OLD BUSINESS

None

NEW BUSINESS

The group discussed the letter received from the City of Lebanon Authority regarding FSWA original water allocation of 500,000 gpd.

COMMITTEE REPORTS

Budget Committee

None

Building Committee

None

Operations Committee

None

Personnel Committee

None

COMMENTS/COMPLAINTS

None

ADJOURNMENT

Mr. Bevans 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 8:00 pm

Respectfully submitted,

Lori A. Poorman

Office Manager/Secretary/Treasurer