

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
March 20, 2023

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

COMMENTS/COMPLAINTS

None

MEETING MINUTES

Mrs. Martel made a motion to accept the meeting minutes with revision. Mr. Gettle seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for February 1st through March 14th were presented to the Board for approval to be paid in the amounts of \$368,168.11 from the Sewer Fund and \$204,415.35 from the Water Fund. Mr. Demler made a motion to pay the bills as presented in the payable's reports. Mr. 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. Demler 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 to ratify email vote to approve PO 132 for the purchase of two Fortinet Forti-Gate Network Security/Firewall Appliance at a cost of \$3,112.00 from Pointsolve Technology. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

Mrs. Martel made a motion to ratify email vote to approve the switch of the Water and Sewer checking accounts to Government Interest Checking accounts with ACH and check fraud protection. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mr. Demler made a motion to approve an engineering review by Steckbeck Engineering of the sewer application plans for 120 Spruce Street. Mr. Helms seconded the motion and the Board voted in favor of the motion.

Mrs. Martel made a motion to approve a sheriff sale of the property at 103 Third Street. Mr. Rudy seconded the motion and the Board voted in favor of the motion

OPERATION'S REPORT

Mr. Demler made a motion to purchase a replacement motor for the Hustler mower at a cost of \$1,369.99. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Mrs. Martel made a motion to renew the support contract with Induction Automation for our SCADA system at a cost of \$4,812.00. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mr. Rudy made a motion to amend the original permit for the American Legion to allow for a ¾" meter to a 1" line. Mr. Demler seconded the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

Mrs. Martel made a motion to authorize the Chairman to sign the 2022 Monroe Valley and Little Swatara Creek Chapter 94 reports. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

The Board informed Mr. Steckbeck that they would not be raising the tapping fees at this time.

Mr. Demler made a motion to authorize the engineer to obtain laboratory sampling and testing for PFAS, PFOA and updated public water supply protocol contaminants for Wells 7 and 8. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

SOLICITOR'S REPORT

At the February 20, 2023 meeting, the Board requested that Mr. Fitzgibbons review the Bell & Evans water agreements and report back to the group regarding penalties for overages. Mr. Fitzgibbons reported that the agreements do address overages.

OLD BUSINESS

None

NEW BUSINESS

None

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. Helms seconded the motion and the Board voted in favor of the motion.

The meeting adjourned at 7:52 pm

Respectfully submitted,

Lori A. Poorman

Office Manager/Secretary/Treasurer