

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
April 17, 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. Jeffery Steckbeck, Dustin Keller and Lori Poorman were also present. Tony Fitzgibbons was absent.

COMMENTS/COMPLAINTS

None

MEETING MINUTES

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

TREASURER'S REPORT

Bills Payables - The payables for March 15th through April 12th were presented to the Board for approval to be paid in the amounts of \$152,429.51 from the Sewer Fund and \$35,219.25 from the Water Fund. Mrs. Martel made a motion to pay the bills as presented in the payable's reports. Mr. Demler 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 to approve a principal payment of \$100,000.00 on Fulton Bank loan #9003. 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 valve for the Little Mountain Road pump station at a cost of \$3,432.00. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

Mr. Demler made a motion to purchase a variable frequency drive at a cost of \$3,317.07 from Brown Bearing & Drive Solutions. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

Mr. Steckbeck reported that he and Mr. Bevans had met with Bell & Evans. Bell & Evans reported that they are planning to pipe water from a well at Plant 1 to Plant 3. Their plan is to have this completed in approximately one year and would reduce their water consumption by approximately half of the current use. Additionally, they are working on developing a new well behind their medical center.

SOLICITOR'S REPORT

The Solicitor 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

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 7:12 pm

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