

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
October 16, 2023

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

ROLL CALL

Rick Rudy, Bev Martel, Kevin Helms, Dale Bevans, Scott Gettle and Tom Demler of the Board were present. Jeffrey 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. Mr. Helms seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for September 15, 2023 through October 12, 2023 were presented to the Board for approval to be paid in the amount of \$117,369.90 from the Sewer Fund and \$121,295.87 from the Water Fund. Mr. Rudy made a motion to pay the bills as presented in the payables report. 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

Mr. Demler made a motion to issue a residential sewer permit for 276 Monroe Valley Drive, lot 40. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion approve a letter drafted indicating that the concept layout (drawing C7.0 rev 10-03-23) of the tap and extension of a 6" fire service line for the NL high school gym expansion. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Mrs. Martel made a motion to ratify an email vote to open a Water Filtration Project fund holding account. Mr. Demler seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

No action items

ENGINEER'S REPORT

Mr. Steckbeck reported that he anticipated a summer of 2025 startup for the Water Filtration project.

SOLICITOR'S REPORT

No action items

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

Budget Committee

Mrs. Martel made a motion for the Water Fund to purchase the old WWTP from the Sewer Fund effective October 16, 2023. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

Building Committee

None

Operations Committee

None

Personnel Committee

None

COMMENTS/COMPLAINTS

None

ADJOURNMENT

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

The meeting adjourned at 6:40 pm

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