

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
November 6, 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. Paul Lutzkanin, 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. Gettle seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for October 13, 2023 through November 1, 2023 were presented to the Board for approval to be paid in the amount of \$117,277.92 from the Sewer Fund and 429,336.52 from the Water Fund. Mr. Martel 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. Mr. Bevans 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

Mrs. Martel made a motion to approve of accepting the renewal of our current insurance plan (Silver PPO 5000), to change the HRA reimbursement to remove reimbursement for employee copays, and to increase the cost to employee to cover family member's premium to 30%. Mr. Demler seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

Mr. Demler made a motion to approve the purchase of impellers and wear plates for pumps 2 and 3 from Gorman Rupp at a cost of \$9,275.92. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

At the October 16, 2023 meeting Mr. Steckbeck reported that he anticipated a summer of 2025 startup for the Water Filtration project.

SOLICITOR'S REPORT

Solicitor was absent

OLD BUSINESS

None

NEW BUSINESS

There will be a Christmas party on December 18, 2023 at the Eagle Hotel.

COMMITTEE REPORTS

Budget Committee

None

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 7:34 pm

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