

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
January 15, 2024

The Board went into executive session at 6:00 pm

Following the executive session, the Board reconvened in public session at 6:25 pm and took no action.

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. Jeffrey Steckbeck, Dustin Keller and Lori Poorman were also present. Tony Fitzgibbons was absent.

COMMENTS/COMPLAINTS

Sam Abram attended the meeting.

MEETING MINUTES

Mr. Rudy made a motion to accept the meeting minutes. Mr. Demler seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for December 15, 2023 through January 11, 2024 were presented to the Board for approval to be paid in the amount of \$112,299.73 from the Sewer Fund and \$35,265.88 from the Water Fund. Mr. Demler made a motion to pay the bills as presented in the payables report. 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. Gettle seconded the motion and the Board voted for the acceptance of the financial statement as presented, pending audit.

OFFICE MANAGER'S REPORT

Mr. Bevans made a motion to give a credit towards the sewer at Sycamore Park using 100% of the highest six months over average use in 2021. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to authorize the Engineer and Solicitor to correspond with PennDot regarding permitting for the water towers. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

Mr. Bevans made a motion to purchase tires for the skid loader at a cost not to exceed \$2,700.00. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

Mr. Bevans made a motion to purchase Hungerford & Terry GreensandPlus filters at a total cost of \$835,000.00, a total of which \$342,350.00 will be due in 2024. Mrs. Martel seconded the motion and the Board voted in favor of the motion

SOLICITOR'S REPORT

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

The meeting adjourned at 7:33 pm

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