

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
March 17, 2025

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

ROLL CALL

Dale Bevans, Rick Rudy, Kevin Helms, Scott Gettle, Randy Sattazahn and Tom Demler of the Board were present. Jeffrey Steckbeck, Eric Gibson, Dustin Keller and Dot Stubblebine were also present.

COMMENTS/COMPLAINTS

Ray Foerster –introduced himself and Grundy Insurance who provides insurance coverage for water/sewer companies.

MEETING MINUTES

Mr. Gettle made a motion to accept the meeting minutes for the February 17, 2025 meeting. Mr. Helms seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for February 17, 2025 through March 17, 2025 were presented to the Board for approval to be paid in the amount of \$134,603.67 from the Sewer Fund and \$146,652.70 from the Water Fund. Mr. Demler made a motion to pay the bills as presented in the payables report. Mr. Sattazahn 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. Rudy 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 REPORT

South Fredericksburg quarterly bills were mailed 3/4/25.

Shutoff notices were posted on 3/11/25.

Received new letter of credits for Bell and Evans.

OPERATION'S REPORT

Mr. Gettle made a motion to approve the purchase of 36 replacement UV bulbs from the UV Superstore at a cost of \$18,000. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mr. Demler made a motion to purchase a 2013 Pioneer Pump PP44S10L71D914 Pump from United Rentals at a cost of \$13,500. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to allow Dustin Keller to use his wastewater license at MASS, LLC in accordance with the FSWA Employee handbook and to be reviewed in one year. Mr. Demler seconded the motion and the Board voted in favor of the motion.

AT&T will be on site to investigate interferences with the SCADA system at the East Tank.

The force-main along Sugar Road was jetted on March 13-14th, 2025 by the FSWA staff.

ENGINEER'S REPORT

Mr. Sattazahn made a motion to authorize the Chairman to sign the letter to the Bethel Township Planning Commission that the FSWA reviewed and conditionally approved the design of public water and sewer facilities serving the proposed Bell & Evans cooking facility project. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to authorize the Engineer to work with the FSWA office to post to the website the Manganese Filtration Facility and Related Upgrades Project. Mr. Helms seconded the motion and the Board voted in favor of the motion.

Reviewed Water Allocation Permit letter received from DEP.

Acknowledged DEP letter received regarding Application for Public Water Supply Well 7 & 8, Central Treatment.

The Chapter 94 Reports for the Little Swatara Creek WWTP and the Monroe Valley WWTP have been accepted and approved by DEP.

SOLICITOR'S REPORT

Lien filed on 159 Monroe Valley Dr. Jonestown for non-payment.

Satisfied lien for 2856 S Pine Grove St, Fredericksburg and 552 Camp Strause Rd, Fredericksburg.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Budget Committee – Will schedule meeting in April.

Building Committee - None

Operations Committee - None

Personnel Committee - None

COMMENTS/COMPLAINTS

None

ADJOURNMENT

The Board went into executive session at 8:00 pm.to discuss a personnel matter.

The Board reconvened in public session at 8:36 pm.

The meeting adjourned at 8:37 pm.

Respectfully submitted,
Dot Stubblebine
Secretary/Treasurer