FREDERICKSBURG SEWER & WATER AUTHORITY MEETING MINUTES June 16, 2025

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

ROLL CALL

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

COMMENTS/COMPLAINTS

None

MEETING MINUTES

Mr. Gettle made a motion to accept the meeting minutes for the May 19, 2025 meeting. Mr. Demler seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for May 20, 2025 through June 13, 2025 were presented to the Board for approval to be paid in the amount of \$149,233.34 from the Sewer Fund and \$123,465.66 from the Water Fund for May 20, 2025 through June 12, 2025. Mr. Rudy 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. Mr. Rudy 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 REPORT

21 shut off notices were posted on doors on June 12, 2025. Payments are due June 27, 2025 to avoid water termination.

The new tenant signed the apartment lease effective June 1, 2025.

The Fredericksburg Fire Company submitted payment for the sewer tapping fee and application fee for Fireman's Park.

OPERATION'S REPORT

Little Swatara Creek wastewater plant is still receiving higher than normal levels of BOD. COD samples are being taken to locate where the BOD's are coming from.

The proposed road repair will be submitted for approval from the road foreman at the Bethel Township before posting with PennBid.

The 2024 Consumer Confidence Report was submitted and accepted by PaDEP. The FSWA website has been updated and the link will be printed on the 2nd quarter water bills.

The meter at 141 Airport Rd, Fredericksburg has been data logged and is showing a continuous flow. There was discussion as to a contract regarding the water usage at this property.

The SRBC approved our docket for Well 7 & Well 8 on June 4, 2025

Utility Service Group target date to begin the West Tank painting is the 3rd week of June.

Well 5 pump is over 20 years old and the flowrate has decreased from 65gpm to 42gpm. This pump should be replaced.

ENGINEER'S REPORT

Reviewed the FSWA strong waste charges. Rates were set in January 2024. Recommend increasing the current rates.

Work continues on the DEP permits for the water filtration facility. Proposing to submit by the July 31, 2025 deadline for Pennyest funding.

SOLICITOR'S REPORT

Filed lien satisfactions for 121 Third St and 103 Third St Fredericksburg PA.

Communicated with a representative of Russ Diamond's office regarding 509 Shirksville Rd, Jonestown and their sewer connection.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Budget Committee – will meet to review 2nd qtr.

Building Committee – Replaced front door on apartment. Boiler for apartment hot water needed to be reset. G.F. Bowman has been contacted.

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 7:34 pm.

Respectfully submitted, Dot Stubblebine Secretary/Treasurer