

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
August 18, 2025

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

ROLL CALL

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

COMMENTS/COMPLAINTS

Alletta Schadler and Andy Whitehill were in attendance at the Boards request to discuss an agreement that was written in 1989 regarding water usage at 141 Airport Rd. Fredericksburg, PA.

Executive Session The Board went into executive session at 6:50pm to discuss legal matters. The Board reconvened into public session at 7:12pm.

MEETING MINUTES

Mr. Sattazahn made a motion to accept the meeting minutes for the July 21, 2025 meeting.

Mr. Bevans seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for July 21, 2025 through August 15, 2025 were presented to the Board for approval to be paid in the amount of \$154,377.70 from the Sewer Fund and \$236,357.52 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. Mr. Bevans made a motion to accept the financial statement with correction. The report correction is the date and it should read July 21, 2025 through August 15, 2025, pending audit. Mr. Gettle seconded the motion and the Board voted for the acceptance of the financial statement with correction, pending audit.

OFFICE REPORT

Mr. Bevans made a motion to purchase the preventive service agreement from GF Bowman in the amount of \$1,370.60 for the two commercial gas boilers, ductless split system with 1 extra air handler and one indirect water heater. 2 visits per year. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to approve the issuance of the permits for Bell and Evans Realty II, LLC Transportation Center located at 109 Fredericksburg Rd, Fredericksburg PA with the following conditions: Water Meter Pit note is added on the utility plan sheet, The FSWA fire suppression/sprinkler system application is submitted and approved, the master water and sewer capacity agreement is amended and all tapping fees and escrow funds are received. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

Mr. Gettle made a motion to approve a three-year contract with an electric supplier. Dale Bevans seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

A valve actuator circuit board for the #4 UV failed. A replacement was purchased for \$1,975 from Geiger Pump/MLK Inc and installed. The new board failed and will be replaced at no charge.

The 36 UV bulbs were received with one bulb needing to be replaced.

Rehabilitation of the West Tank continues. The painting of the inside has been completed.

ENGINEER'S REPORT

The proposed water and sewer connections from Bell and Evans Realty II, LLC, Transportation Center located at 109 Fredericksburg Rd, Fredericksburg PA have been reviewed by the Authority's engineer.

Submitted to DEP the responses to the first round of comments from DEP and are now expecting a second, less extensive, comment letter regarding the water filtration plant. No response has been received to date.

Work continues for the PennVest funding application. It is the intent to submit by the October 29, 2025 deadline. Various items have been forwarded to the Solicitor for legal review and handling.

SOLICITOR'S REPORT

Reviewing the agreement regarding water usage at 141 Airport Rd. Fredericksburg PA.

Working with the engineer on the Master Water and Sewer agreement will Bell & Evans.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Budget Committee – None

Building Committee – None

Operations Committee – Green sand filtration plant tour on July 22, 2025 was very informative.

Personnel Committee – None

COMMENTS/COMPLAINTS

Mr. Bevans thanked the Board for their involvement with the FSWA.

ADJOURNMENT

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

The meeting adjourned at 7:52 pm.

Respectfully submitted,
Dot Stubblebine
Secretary/Treasurer