

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
February 16, 2026

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

ROLL CALL

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

COMMENTS/COMPLAINTS

None.

MEETING MINUTES

Mr. Rudy made a motion to accept the meeting minutes for the January 19, 2026 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 January 12, 2026 to February 12, 2026 were presented to the Board for approval to be paid in the amount of \$158,715.89 from the Sewer Fund and \$251,149.53 from the Water Fund. Mr. Rudy made a motion to pay the bills as presented in the payables report. Mr. Gettle 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. Helms made a motion to accept the financial statement, pending audit. Mr. Bevans seconded the motion and the Board voted for the acceptance of the financial statement, pending audit.

OFFICE REPORT

Mr. Sattazahn made a motion to approve a sewer permit for 534 Greble Rd, Lebanon PA. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

Comcast Business contract was renewed for 24 months.

The Municipal lien for 18 Kreider Dr, Jonestown PA has been satisfied.

Fredericksburg sewer/water late notices were mailed 2/12/2026.

OPERATION'S REPORT

Mr. Bevans made a motion to approve GES to upgrade the SCADA system to Ignition Perspective for the Little Swatara Creek WWTP at a cost of \$57,190. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

Mr. Gettle made a motion to approve GES to implement a SCADA system at the Monroe Valley WWTP at a cost of \$16,970. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Mr. Gettle made a motion to approve ERD Ltd. to repair two faulty UV ballasts at a cost of \$2,570. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

The fire hydrant at the corner of S Center St and Walnut St was repaired after being hit by a truck on February 10, 2026.

Information has been provided to SESI to prepare a bid package for the paving project.

The radio link between the East Tank and the American Legion Valve needed replaced.

The colorimeter component of the online chlorine analyzer at the East Tank was replaced.

ENGINEER'S REPORT

The 2025 Chapter 94 Reports for the Little Swatara Creek WWTP and the Monroe Valley WWTP are being prepared and are due by March 31, 2026.

Working with the intent to submit PENNVEST funding application for the April 29, 2026 deadline.

The NPDES Permit for the major stormwater management received comments and were revised. The permit should be issued in March 2026.

Mr. Bevans made a motion to approve GES to design the SCADA system for the filtration plant at a cost of \$50,400. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

SOLICITOR'S REPORT

Satisfied the lien for 18 Kreider Dr Jonestown.

Mr. Rudy made a motion to adopt Resolution No. 2026-02-16 establishing the rates, fees, service calculations and charges. Mr. Helms seconded the motion and the Board voted in favor of the motion.

The Board went into executive session at 7:54 pm to discuss potential litigation issues.

The Board reconvened into public session at 8:15 pm.

OLD BUSINESS

Discussed water rate increase as COLA is increasing their rate by 5%.

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. Bevans seconded the motion and the Board voted in favor of the motion.

The meeting adjourned at 8:17pm.

**Respectfully submitted,
Dot Stubblebine
Secretary/Treasurer**