

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
March 16, 2026

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

ROLL CALL

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

COMMENTS/COMPLAINTS

None.

MEETING MINUTES

Mr. Gettle made a motion to accept the meeting minutes for the February 16, 2026 meeting. Mr. Rudy seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for February 16, 2026 to March 12, 2026 were presented to the Board for approval to be paid in the amount of \$124,433.04 from the Sewer Fund and \$231,848.23 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. 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, pending audit.

OFFICE REPORT

Soth Fredericksburg/Swatara quarterly bills were mailed 3/3/2026.

23 Shutoff notices were posted on 3/11/26.

OPERATION'S REPORT

Mr. Gettle made a motion to approve the purchase of a YESWELDER multifunctional welder at a cost of \$569.98. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Hydrant flushing will be April 19, 2026.

South Fredericksburg paving repair bids are being accepted until 4/1/26.

ENGINEER'S REPORT

The 2025 Chapter 94 Reports for the Little Swatara Creek WWTP and the Monroe Valley WWTP were submitted and accepted by DEP.

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

The NPDES permit has been received from DEP for storm water and LCCD approval of the erosion sediment control.

Mr. Bevans made a motion to approve Bell & Evans water line extensions along Chestnut Hill Rd and Blue Mt Rd, hydrants to be placed every 600ft. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to approve Bell & Evans water and sewer design on land development plan for 241 Blue Mountain Road – Cold Storage project with conditions and to approve the fire suppression system/fire sprinkler system permit for 241 Blue Mountain Road – Cold Storage project. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

SOLICITOR'S REPORT

Attorney Zimmerman was contacted to see if a resolution could be discussed concerning the Airport water usage. Attorney Zimmerman will speak to his client. As of March 12, 2026 there has been no response.

OLD BUSINESS

Mr. Bevans made a motion to set water rates at \$5.25 per 1,000 gallons for Industrial/Commercial users and \$5.15 per 1,000 gallons for Residential/Nonprofit users effective April 1, 2026. Mr. Helms seconded the motion and the Board voted in favor of the motion.

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 7:54pm.

Respectfully submitted,
Dot Stubblebine
Secretary/Treasurer