

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
June 15, 2026

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

ROLL CALL

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

COMMENTS/COMPLAINTS

None.

MEETING MINUTES

Mr. Gettle made a motion to accept the meeting minutes for the May 18, 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 May 15, 2026 through June 11, 2026 were presented to the Board for approval to be paid in the amount of \$168,871.02 from the Sewer Fund and \$151,655.51 from the Water Fund. Mr. Demler made a motion to pay the bills as presented in the payables report.

Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Financial Statement – The financial statement for May 15, 2026 to June 11, 2026 was presented to the Board for approval. Mr. Bevans made a motion to accept the financial statements, pending audit. Mr. Demler seconded the motion and the Board voted for the acceptance of the financial statement, pending audit.

OFFICE REPORT

Mr. Rudy made a motion to approve H & M Glass to replace the broken windows with either glass or plexiglass, whichever is more cost efficient. Mr. Helms seconded the motion and the Board voted in favor of the motion.

The lien on 2597 S Pine Grove St, Lebanon was satisfied.

OPERATION'S REPORT

The LSC Plant continues to receive elevated BOD. Liquid sludge was hauled to help manage solids inventory.

On May 30, 2026 the lid of manhole 52 came out of the frame and was placed back in by the PSP.

The 2025 Consumer Confidence Report was submitted to PaDEP for the July 1, 2026 deadline.

B&E Transportation Facility completed the connection to the water system on May 21, 2026 and the project inspector provided the connection report to the Authority. The preliminary work for the sewer connection is in progress.

Thursday, June 18, 2026 is a preconstruction meeting with Pro Lawn LLC for the road repair project.

ENGINEER'S REPORT

Mr. Bevans made a motion to authorize the Engineer to advertise the sale of the Plug & Play Greensand Plus Manganese Filtration System. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

The PENNVEST Board meeting will take place on July 15, 2026 in regards to the financing of the manganese filtration system.

SOLICITOR'S REPORT

Public Water Right-Of-Way agreements are being drafted for the water filtration system.

Mr. Bevans made a motion to authorize a water hydrant, which will be located on a Right-of-Way on GIS Parcel number 19-2332321-404932-0000, be added to the scope of work. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Budget Committee – None

Building Committee – None.

Operations Committee – None

Personnel Committee – The Board went to executive session at 7:25pm and reconvened into public session at 7:36pm. No action was taken.

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 7:52pm.

Respectfully submitted,

Dot Stubblebine

Secretary/Treasurer