

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
July 20, 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. Paul Lutzkanin, Eric Gibson, Dusty Keller and Dot Stubblebine were also present.

COMMENTS/COMPLAINTS

None.

MEETING MINUTES

Mr. Sattazahn made a motion to accept the meeting minutes for the June 15, 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 June 12, 2026 through July 16, 2026 were presented to the Board for approval to be paid in the amount of \$168,803.43 from the Sewer Fund and \$166,116.81 from the Water Fund. Mr. Demler 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 for June 12, 2026 to July 16, 2026 was presented to the Board for approval. Mr. Rudy made a motion to accept the financial statements, pending audit. Mr. Helms 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 the Financial Statement, the DCED-CLGS-04 and the Independent Auditor's report for the year ended December 31, 2025. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

The 26/27 Commercial/Liability Insurance/Workers' Compensation renewed with Bowman's Insurance.

Lebanon County was placed in a drought watch and our water customers were notified by the automated phone system to voluntarily conserve water.

OPERATION'S REPORT

Mr. Gettle made a motion to purchase a Senville mini-split unit from Amazon at a cost of \$719.99. Mr. Demler seconded the motion and the Board voted in favor of the motion.

GES Automation Technology placed in service the new SCADA system for the LSC WWTP. GES will be placing in service the SCADA system for Monroe Valley WWTP.

Pro Lawn LLC has begun the road repair in the south Fredericksburg area.

The Lebanon meter pit faulty pressure gauge has been replaced.

Scott's Transmission installed a new remanufactured transmission in the GMC.

ENGINEER'S REPORT

Mr. Sattazahn made a motion to accept the sealed bid from Bell & Evans for the Plug & Play Greensand Plus Manganese Filtration System at a price of \$877,750. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

The PENNVEST Board meeting was held on July 15, 2026 and the FSWA was awarded a grant of \$6,427,227 and a loan of \$4,572,773 for a total of \$11,000,000. The loan interest rates are 1.743% during the interest only construction period and for the first five years after construction. After that, the rate will be 2.179% for the duration of the 240 months.

SOLICITOR'S REPORT

No changes to report.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Budget Committee – Reviewed 2nd quarter budget.

Building Committee – None.

Operations Committee – None

Personnel Committee – Rodger Bollinger submitted his two weeks' notice. His last day of employment will be 7/31/26.

COMMENTS/COMPLAINTS

Mr. Bevans thanked all involved for the effort put into receiving the monetary award from PennVest.

ADJOURNMENT

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

The meeting adjourned at 7:32pm.

Respectfully submitted,

Dot Stubblebine

Secretary/Treasurer