

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
December 21, 2009

The December 21, 2009 meeting was called to order by Chairman Jim Heisey. Those in attendance were Jim Heisey, Rick Rudy, Bob Webber, Leonard Snavelly, Dale Bevans, and Kevin Organtini.

COMMENTS/COMPLAINTS

MEETING MINUTES

The December 7, 2009 meeting minutes were approved without objection.

TREASURER'S REPORT

Bills Payables – Bob Webber made a motion approve payment of the Fredericksburg Sewer Payables in the amount of \$5,714.87, the Fredericksburg Water Payables in the amount of \$32,729.26, and the Monroe Valley Sewer Payables in the amount of \$1,537.52. Dale Bevans seconded the motion. All voted in favor and the motion carried.

Financial Statement – Kevin Organtini made a motion to approve the financial statement as submitted. Leonard Snavelly seconded the motion. All voted in favor and the motion carried.

ENGINEER'S REPORT

SOLICITOR'S REPORT

OFFICE MANAGER'S REPORT

OPERATOR'S REPORT

OLD BUSINESS

NEW BUSINESS

2010 Meeting Schedule – Leonard Snavelly made a motion to adopt the following 2010 meeting schedule. Bob Webber seconded the motion. All voted in favor and the motion carried.

January 4th – Re-Organizational Meeting
January 18th
February 1st & 15th
March 1st & 15th
April 5th & 19th
May 3rd & 17th
June 7th & 21st

July 19th
August 2nd & 16th
September 20th
October 4th & 18th
November 1st & 15th
December 6th & 20th

COMMITTEE REPORTS

COMMENTS/COMPLAINTS

ADJOURNMENT

A motion to adjourn the meeting was made by Rick Rudy and seconded by Dale Bevans. All voted in favor and the meeting was adjourned.

Respectfully submitted,

**Lorrie Wright,
Secretary/Treasurer**