

**FREDERICKSBURG SEWER & WATER AUTHORITY**  
**MEETING MINUTES**  
**June 17, 2019**

Chairman Jim Heisey called the meeting to order at 6:30 pm.

**ROLL CALL**

Rick Rudy, Jim Heisey, Dale Bevans, and Tom Demler of the Board were present. Bev Martel and Kevin Helms were absent. Tony Fitzgibbons, Kevin Snader and Lori Poorman were also present. Jeff Steckbeck was absent.

**COMMENTS/COMPLAINTS**

**MEETING MINUTES**

Mr. Bevans made a motion to accept the meeting minutes as written. Mr. Demler seconded the motion and the meeting minutes were accepted by the Board without objection.

**TREASURER'S REPORT**

**Bills Payables** - The payables were presented to the Board for approval to be paid in the amounts of \$33,110.69 from the Sewer Fund and \$72,980.07 from the Water Fund. Mr. Bevans made a motion to pay the bills. Mr. Rudy 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. Demler seconded the motion and the Board voted for the acceptance of the financial statement as presented, pending audit.

**OFFICE MANAGER'S REPORT**

Mr. Bevans made a motion to close the office on July 5, 2019. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to payoff Northwest Savings loan 8971 in the amount of \$155,007.75. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to accept a bid from DW Classics, LLC to paint the rental property in the amount of \$5,400.00. Mr. Demler seconded the motion and the Board voted in favor of the motion.

**OPERATION MANAGER'S REPORT**

Mr. Snader reported that the majority of all fire hydrants have been pressure washed and are ready for painting as weather permits. Additionally, he is working with Martin Sprocket to design a conveyor for the volute press.

**ENGINEER'S REPORT**

Engineers were absent.

**SOLICITOR'S REPORT**

Mr. Fitzgibbons reported that he would be filing a Writ of Scire Facias on the Greish property at 114 Second Street and that the Sheriff Sale would then be scheduled for October 8, 2019.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**COMMITTEE REPORTS**

**Budget Committee**

No report

**Building Committee**

No report

**Operations Committee**

No report

**Personnel Committee**

No report

**COMMENTS/COMPLAINTS**

None

**ADJOURNMENT**

Mr. Rudy made a motion to adjourn the meeting. Mr. Demler seconded the motion, and the Board voted in favor of the motion to be carried.

The meeting adjourned at 7:35 p.m.

**Respectfully submitted,  
Lori A. Poorman  
Office Manager/Secretary/Treasurer**