

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
November 2, 2020

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

ROLL CALL

Rick Rudy, Bev Martel, Jim Heisey, Kevin Helms, and Tom Demler of the Board were present. Jeff Steckbeck, Tony Fitzgibbons, Dustin Keller, and Lori Poorman were also present.

COMMENTS/COMPLAINTS

None

MEETING MINUTES

Mrs. Martel 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 for October 20th through November 2nd were presented to the Board for approval to be paid in the amounts of \$88,176.68 from the Sewer Fund and \$46,797.86 from the Water Fund. Mr. Rudy made a motion to pay the bills as presented in the payable's reports. 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. Mrs. Martel 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

Mrs. Martel made a motion to approve to pay \$80,000.00 on the principal on Fulton water loan #0006. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

Mrs. Martel made a motion to approve the purchase of the Gas chlorine system for the East Tank from Envirep TLC and Free Chlorine Reagents for the L17 from USA Blue Book. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mr. Rudy made a motion to purchase 1,897 Nitrogen credits at \$3.50 per credit from Anville Sewer Authority. Mr. Demler seconded the motion and the Board voted in favor of the motion.

ENGINEER'S REPORT

Discussed with DEP the possibility of our Greble Road plant assuming the discharge credits for the Poultry Holdings plant that was closed. No decision has been made by DEP

The current plan for the procurement of the WWTP expansion project is progressing.

Route 22 Storage- water and sewer pipe location design was finalized. PennDOT HOP approval of those locations was received.

An executed session took place with no action necessary.

SOLICITOR'S REPORT

Working on an agreement with LSE Properties.

OLD BUSINESS

Mrs. Martel made a motion to pay the DEP consent order. Mr. Demler seconded the motion, and the Board voted in favor of the motion to be carried.

NEW BUSINESS

None

COMMITTEE REPORTS

Budget Committee

Discussion was had on plans for the water company to purchase the old sewer plant on Rt 22.

Building Committee

None

Operations Committee

None

Personnel Committee

A mandatory employee lunch meeting will be held on November 11, 2020 at the office.

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 7:48 pm

**Respectfully submitted,
Dot Stubblebine
Billing Clerk**