

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
May 20, 2024

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

ROLL CALL

Rick Rudy, Dale Bevans, Scott Gettle and Tom Demler of the Board were present. Jeffrey Steckbeck, Tony Fitzgibbons, Dustin Keller and Dot Stubblebine were also present. Kevin Helms was absent.

COMMENTS/COMPLAINTS

None.

MEETING MINUTES

Mr. Rudy made a motion to accept the meeting minutes. Mr. Gettle seconded the motion and the meeting minutes were accepted by the Board without objection.

TREASURER'S REPORT

Bills Payables - The payables for April 10, 2024 through May 20, 2024 were presented to the Board for approval to be paid in the amount of \$78,193.45 from the Sewer Fund and \$366,766.68 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 was presented to the Board for approval. Mr. Bevans made a motion to accept the financial statement, pending audit. Mr. Gettle 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 nominate Mr. Gettle Vice Chairman of the Board. Mr. Gettle accepted. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Mr. Rudy made a motion to ratify the email vote of April 30, 2024 to send the proposed sewer connection sketch for 120 Laurel Dr Fredericksburg to SESI for approval. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to ratify the email vote of May 7, 2024 to issue a sewer permit for 120 Laurel Dr, Fredericksburg. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

Dave Hanula, with Everlasting Rock and Hennick Construction sent a letter requesting confirmation of public sanitary sewer and public water capacity and service for a proposed 45 dwelling unit along Center St and Poplar St. The Board asked Mr. Steckbeck to originate a letter addressing Mr. Hanula's request.

OPERATION'S REPORT

Considering entering into a service agreement with GES Automation Technology to provide backup and maintenance for the SCADA system.

Well testing is scheduled for Wells #7 & #8 on May 21, 2024

ENGINEER'S REPORT

Mr. Steckbeck reported work continues for the manganese filtration facility.

SOLICITOR'S REPORT

Mr. Fitzgibbons filed the Writ for 18 Kreider Dr Jonestown.

OLD BUSINESS

None

The Board went into executive session at 7:30 pm. Following the executive session, the Board reconvened in public session at 7:55 pm and took the following action under New Business.

NEW BUSINESS

Mr. Bevans made a motion to appoint Dot Stubblebine as Treasurer/Secretary, Right to Know Officer and Executive Secretary to the Board at a rate of \$27. Mr. Rudy seconded the motion and the Board voted in favor of the motion.

COMMITTEE REPORTS

Budget Committee

None

Building Committee

None

Operations Committee

None

Personnel Committee

None

COMMENTS/COMPLAINTS

Mr. Bevans thanked Mr. Gettle for accepting the Vice Chairman position.

ADJOURNMENT

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

The meeting adjourned at 8:00 pm

**Respectfully submitted,
Dot Stubblebine
Secretary/Treasurer**