

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
June 17, 2024

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

ROLL CALL

Dale Bevans, Scott Gettle, Randy Sattazahn, Kevin Helms and Tom Demler of the Board were present. Jeffrey Steckbeck, Dustin Keller and Dot Stubblebine were also present. Tony Fitzgibbons was absent but available by phone if needed. Rick Rudy was absent.

COMMENTS/COMPLAINTS

None.

MEETING MINUTES

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

TREASURER'S REPORT

Bills Payables - The payables for May 21, 2024 through June 17, 2024 were presented to the Board for approval to be paid in the amount of \$120,071.70 from the Sewer Fund and \$118,827.70 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 was presented to the Board for approval. Mr. Bevans made a motion to accept the financial statement, pending audit. Mr. Helms seconded the motion and the Board voted for the acceptance of the financial statement as presented, pending audit.

OFFICE MANAGER'S REPORT

We received the Financial Statements draft for the year ended December 31, 2023 and the DCED-CLGS-04 draft for the year ended December 31, 2023 from Hamilton & Musser P.C. for review.

OPERATION'S REPORT

Mr. Demler made a motion to approve Lech Brothers to repair the manhole frame on S. Pine Grove St at a cost of \$6,500. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

Purchased an adapter plate for the telehandler.

The sampling of Wells 7&8 went well and the samples were submitted for review. Mr. Gettle provided a manganese report for all of the wells.

The East tank washout has been completed.

ENGINEER'S REPORT

Mr. Bevans made a motion to authorize SESI to negotiate with COLA to extend our contract for 18 to 24 months. Mr. Demler seconded the motion and the Board voted in favor of the motion.

SOLICITOR'S REPORT

Nothing to report.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Budget Committee

None

Building Committee

None

Operations Committee

None

Personnel Committee

None

COMMENTS/COMPLAINTS

Mr. Bevans welcomed Randy Sattazahn to the Board.

ADJOURNMENT

Mr. Helms 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 7:20 pm.

Respectfully submitted,

Dot Stubblebine

Secretary/Treasurer