

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
July 15, 2024

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

ROLL CALL

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

COMMENTS/COMPLAINTS

None.

MEETING MINUTES

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

TREASURER'S REPORT

Bills Payables - The payables for June 18, 2024 through July 15, 2024 were presented to the Board for approval to be paid in the amount of \$124,571.15 from the Sewer Fund and \$151,974.51 from the Water Fund. Mr. Demler made a motion to pay the bills as presented in the payables report. Mr. Sattazahn 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. Gettle seconded the motion and the Board voted for the acceptance of the financial statement as presented, pending audit.

OFFICE MANAGER'S REPORT

A fallen tree at 2541 Route 22 has been removed by Long's Tree Service at a cost of \$1,600.

Mr. Bevans made a motion to begin billing the Northern Lebanon Elementary School for fire suppression. Rick Rudy seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

Mr. Demler made a motion to approve the annual service contract to Gorman Rupp for \$2,360. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

The analytical report from the sampling of Wells 7&8 has been received. No detectable PFAS were found.

The AT&T cellular antenna project at the East Tank has begun.

ENGINEER'S REPORT

The City of Lebanon Authority Board reviewed the FSWA letter dated July 3, 2024 requesting additional time for the temporary allocation of water. The Lebanon Authority agreed to provide 250,000 gpd for 24 months expiring the end of July 2026.

Mr. Bevans made a motion to have the FSWA Engineer and Solicitor communicate with Mr. Hanula to negotiate with COLA for permanent capacity for 45 EDU's. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

SOLICITOR'S REPORT

Nothing to report.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Sattazahn was appointed to the Budget Committee.

COMMITTEE REPORTS

Budget Committee

Will meet soon.

Building Committee

Thanked the staff for filling in the pond at the apartment.

Operations Committee

None

Personnel Committee

None

COMMENTS/COMPLAINTS

None

ADJOURNMENT

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

The meeting adjourned at 7:22 pm.

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