

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
August 19, 2024

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

ROLL CALL

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

COMMENTS/COMPLAINTS

None.

MEETING MINUTES

Mr. Bevans 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 July 16, 2024 through August 19, 2024 were presented to the Board for approval to be paid in the amount of \$128,768.63 from the Sewer Fund and \$150,779.05 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. 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. Demler made a motion to purchase Cyber Insurance Coverage from CFC/Bowman's Insurance at a cost of \$3,152.10. Mr. Bevans seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to approve the treatment, collection and conveyance certificate for Palmyra Homes, Inc pending the engineer and solicitor preparing a letter in regards to will serve letters for water and sewer for 96 EDU's and a developer's agreement. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

Mr. Gettle made a motion to purchase the Doceo copier and service agreement when the lease expires. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

The East Main St Pump Station pump was clogged with excessive rags and debris. Bell & Evans has agreed to reimburse the FSWA for costs incurred to restore operation.

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

USG Water Solutions completed the annual inspection of the West Tank.

ENGINEER'S REPORT

Planning continues for the manganese filtration plant.

SOLICITOR'S REPORT

Nothing to report.

OLD BUSINESS

None.

NEW BUSINESS

October 21, 2024 Board Meeting – walk through of the proposed manganese filtration plant.

COMMITTEE REPORTS

Budget Committee

None

Building Committee

None

Operations Committee

None

Personnel Committee

None

COMMENTS/COMPLAINTS

None

ADJOURNMENT

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

The meeting adjourned at 7:26 pm.

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