

FREDERICKSBURG SEWER & WATER AUTHORITY
MEETING MINUTES
October 21, 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, Eric Gibson, Dustin Keller and Dot Stubblebine were also present. Rick Rudy and Kevin Helms were excused from the meeting due to a fire call.

COMMENTS/COMPLAINTS

None

MEETING MINUTES

Mr. Demler 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 September 17, 2024 through October 21, 2024 were presented to the Board for approval to be paid in the amount of \$147,093.70 from the Sewer Fund and \$149,563.42 from the Water Fund. Mr. Sattazahn made a motion to pay the bills as presented in the payables report. 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. 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 approve the FSWA chairman to sign the request for the Public Sewer Planning Module plans submitted by Thomas Adams for his subdivision located along the south side of Monroe Valley Drive east of Old State Road intersection in Swatara Township. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

Mr. Gettle made a motion to approve the purchase order for the start of assembly from Hungerford & Terry Inc in the amount of \$198,312.50. Mr. Sattazahn seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to ratify the July 15, 2024 minutes for correction of EDU's listed from 20 EDU's to 45 EDU's. Mr. Demler seconded the motion and the Board voted in favor of the motion.

Mr. Bevans made a motion to authorize the budget committee to look into and act on the behalf of the Board and their best interest in purchasing CD's to obtain a higher interest rate. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

OPERATION'S REPORT

Mr. Bevans made a motion to send letters to all water rate payers in regards to DEP's requirement if any part of a water service line is "Lead Status Unknown" to explain the potential health risks associated with lead exposure. Mr. Gettle seconded the motion and the Board voted in favor of the motion.

Well 6 continues to lose efficiency. Kohl Brothers received the replacement motor ordered in September and they will be on site to begin the work. Most likely there is a hole in the drop pipe which will need to be replaced.

It was noticed that the Scada on the east tank had interference which coincided with tests conducted by New Cingular Wireless for the antennas that were placed on the tank.

ENGINEER'S REPORT

Drawings and permit preparations continue for the manganese filtration facility.

The water line extension drawings have been submitted to the solicitor to obtain the easements required for the manganese filtration facility.

Consults with Utility Service Co and Bell and Evans continue regarding the painting of the west water tank.

SOLICITOR'S REPORT

18 Kreider Dr – moving forward with Sheriff sale. The deadline for a response from the owner is October 28, 2024.

Will look at the contract with AT&T regarding SCADA interference.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Budget Committee

Meeting was held on October 21, 2024.

Building Committee

None

Operations Committee

None

Personnel Committee

None

COMMENTS/COMPLAINTS

None

ADJOURNMENT

The Board went into executive session at 7:50 pm.

Following the executive session, the Board reconvened in public session at 7:51 pm and no action was taken.

Mr. Bevans 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 7:51 pm.

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