

Sykesville Area Water and Sewer Authority Special Meeting 1/16/23

Chairman Rick Fike called a special meeting of the Sykesville Area Water and Sewer to order at 6:00 PM with the Pledge of Allegiance. Those answering roll call were: Rick Fike (Chairman), Dave Reiter, Gabriel "Butch" Sweka, and Don Zimmerman. Absent was Vice Chairman John Sedor.

No visitors present.

A motion to approve minutes for July 18, 2022 was made by Dave Reiter and seconded by Don Zimmerman. Motion carried.

Dave Reiter raised questions on when the Engineer will attend a meeting. Secretary Neale informed that Travis Long was just here on January 6th discussing the upcoming stormwater project that will be mostly funded by PennVest. All documentation should be completed in the fall of this year.

Dave Reiter asked if the Borough Crew have performed mandatory smoke tests for the town and fixed busted caps. Secretary Neale stated that they have not. A motion was made by Dave Reiter and seconded by Don Zimmerman to have Butch Sweka ask/recommend to Council to perform mandatory smoke test for the town. Motion carried.

Dave Reiter stated that water and sewer rates have not increased for a while and that is why he wanted the engineer present to make sure they are "paying their fair share" (Winslow, Troutville, Sandy). Rick Fike asked if a report could be printed out of how much money is left over after the end of the year.

Secretary Neale also informed the Authority that it is on the Council agenda to transfer \$50,000 from the Water General Account to the Water Capital Improvement Account and to transfer \$50,000 from the Sewer General Account to the Sludge Removal Account.

A profit and loss (July-December 2022) was presented to the Authority for the Water, Sewer, Sludge Removal, Capital Improvement, Security Deposit, and PennVest accounts.

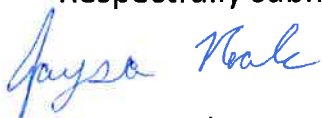
Sykesville, Winslow, Troutville, and Sandy's daily water and sewer flows (July-December) were presented to the Authority for their review. Along with the flows, also presented were Winslow, Troutville, and Sandy's monthly water and sewer bills (July-December).

A motion was made by Dave Reiter and seconded by Don Zimmerman to keep all water and sewer rates (residential, Winslow, Troutville, and Sandy) the same until the next scheduled meeting.

A motion was made by Rick Fike and seconded by Dave Reiter to schedule the next Authority Meeting on Monday, July 17, 2023 at 6 PM. Motion carried.

A motion was made by Don Zimmerman and seconded by Dave Reiter to adjourn the meeting at 6:24 PM. The motion was carried.

Respectfully submitted;



Jaysa Neale

Secretary