

Sykesville Area Water and Sewer Authority Special Meeting 1/17/22

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), John Sedor (Vice Chairman), and Dave Reiter. Absent were Don Zimmerman and James Dixon.

No visitors present.

A motion to approve minutes for September 20, 2021 was made by Dave Reiter and seconded by John Sedor. Motion carried.

Vice Chairman Sedor asked if the money had been put back that was borrowed from the Sludge Removal Account for the Dr. Fugate waterline project, Secretary Neale confirmed that it has. She also stated that the Borough is currently borrowing from the Sludge Removal Account to pay for the upcoming stormwater project. That money will be put back when PennVest reimburses the Borough.

John Sedor asked if there was a leak at one of the sewer ponds as he heard there was from Glenn Stonestifer (DEP). Secretary Neale stated that she was not aware of a leak and the Borough has not been fined for said leak.

John Sedor also stated that he has an issue with Nick Yamrick making as much as he does when he is doing Borough work and not consulting. He believes that he should have a separate rate for consulting and doing Borough Laborer work. He stated that lowering his rate, there would be more money to pay Borough full time employees.

John Sedor informed that the lights are kept on 24/7 and the gate and door are always open to the Sewer Plant. He also informed that the ceiling tiles are falling apart. He stated to the Authority that they should do an inspection at some point due to the buildings age.

Dave Reiter stated that the Borough Crew would need to perform a mandatory smoke test for the town and fix all busted caps. All customers will need to be notified before this takes place.

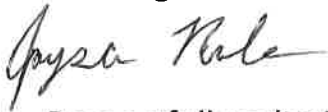
The Authority discussed on removing Jimmy Dixon from the board due to him not attending the meetings anymore. Secretary Neale will ask Solicitor Nicholas Gianvito if the board could remove Jimmy Dixon and replace him with someone else without advertising.

A profit and loss (July-December 2021) 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 John Sedor to keep all water and sewer rates the same until the next scheduled meeting on July 18, 2022.

A motion was made by Dave Reiter and seconded by John Sedor to adjourn the meeting at 6:34 PM. The motion was carried.



Respectfully submitted;

Jaysa Neale

Secretary