

Sykesville Sewer and Water Authority

January 18, 2016

The regularly scheduled meeting of the Sykesville Sewer and Water Authority was called to order by Chairman Fike with the Pledge of Allegiance. Those answering to roll call were Fike, Frantz, Reiter and Sedor. Absent – Matusky. Visitors were Denny Knarr and Bill Henry from Troutville Borough. Also in attendance was Rose Klaiber of the Spirit.

A Motion to nominate Rick Fike for Authority Chairman was made by Frantz and seconded by Sedor. Motion carried unanimously.

A Motion to nominate John Sedor for Vice Chairman was made by Reiter and seconded by Frantz. Motion carried unanimously.

A Motion to Approve the Minutes of the August 17, 2015 Special Meeting was made by Frantz and seconded by Reiter. Motion carried unanimously.

VISITORS Denny Knarr, President of Troutville Borough Council was here inquiring about possible infiltration problems coming from Troutville. They don't seem to find any problems with their system. Frantz said Matusky reads from the computer, one day could be 5,000 and the next day it could read 15,000. The pump station is corroded and rusted so not enough flow is going through the pump. They are not seeing any increase in the bills though. Frantz explained the last 3 months have been estimated. Knarr stated there are only a few left to be hooked into the system. Both parties agreed to stay in touch to see where the readings are as far as infiltration goes.

The Authority discussed raising water rates in detail. Sedor suggested holding off on raising rates until we see what happens with the Penn Vest application, if there will be any grant money available.

Reiter suggested leaving the base rate alone and raising the additional usage charge by \$1/1,000 gallons.

A Motion was made by Reiter to table everything until Council comes up with another way to pay back the Sewage sludge fund account where the money was borrowed from. The motion was seconded by Frantz. Motion carried unanimously.

A Motion to Adjourn was made by Reiter and seconded by Sedor. Motion carried unanimously.

Meeting Adjourned.