

## Sykesville Area Water and Sewer Authority Special Meeting 1/18/21

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

No visitors present.

A motion to approve minutes for July 20, 2020 was made by Dave Reiter and seconded by Don Zimmerman. Motion carried.

A profit and loss (July-December) was presented to the Authority for the Water, Sewer, Sludge Removal, Capital Improvement, Security Deposit, and PennVest accounts. Also the 2021 Water and Sewer budgets were presented to the Authority.

Don Zimmerman informed the Authority that Dave Roman Excavating will return in the spring to finish the work on Main Street and Paradise Road. He also informed that another waterline replacement project will begin this spring on North Park Street through the CDBG Grant Program.

Secretary Neale informed the Authority that Travis Long (engineer) should be here sometime this month to perform a walk through to review all the storm drains. PennVest has approved another grant to replace storm drains in town.

Dave Reiter raised questions if anyone on the Crew has been certified for water and sewer. Secretary Neale stated that no one has been able to get certified since the testing sites were cancelled due to COVID.

Dave Reiter also asked who is involved in the budget process. Secretary Neale informed him that Tuning Accounting and the Finance Committee (Elaine Fike, Ron Park, Nate Alvetro) perform the process and then presents to all Council members for final approval. Mr. Reiter stated that "they did a good job this year."

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

(July- December). Secretary Neale informed that Winslow and Sandy has fixed their issues and their usage is back to normal.

A motion was made by Dave Reiter and seconded by Don Zimmerman to keep all water and sewer rates the same until the next scheduled meeting on July 19, 2021.

A motion was made by Dave Reiter and seconded by Don Zimmerman to schedule the next Water and Sewer Authority meeting Monday, July 19, 2021. Motion carried.

A motion was made by Dave Reiter and seconded by Don Zimmerman to adjourn the meeting at 6:22 PM. The motion was carried.

Respectfully submitted;



Jaysa Neale

Secretary