

## Sykesville Area Sewer and Water Authority Special Meeting 1/20/20

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

No Visitors were present.

A motion to approve minutes for July 15, 2019 was made by Dave Reiter and seconded by John Sedor. Motion carried.

Chairman Fike began a discussion of sewer and water fees as well as the solvency of each. John Sedor requested a further break down on information from Sandy Township, Winslow Township, Soldier and Sykesville to ensure that costs are evenly distributed. It was decided by the Authority that there is no need to increase fees for the water or the sewer at this time.

The change of Engineers from GD&F to JHA was reported by Don Zimmerman in response to a question from Chairman Fike.

Chairman Fike inquired about PennVest funds having been received; Don Zimmerman indicated that none have been received at this time.

John Sedor began a discussion of evacuation issues of Springville (related to the gate at the bottom of the Fairgrounds near the Eagles Club) should a hazardous condition arise. Don Zimmerman volunteered to investigate the issue.

A motion was made by Dave Reiter and seconded by John Sedor to maintain Water and Sewer Rates until the next scheduled meeting on July 19, 2020.

John Sedor, Rick Fike and Dave Reiter turned in letters to keep their Authority Seats.

A detailed analysis for Sandy, Soldier, Winslow and Sykesville was requested for the next scheduled meeting on July 19, 2020 containing costs, fees, usage, etc. to ensure that percentage of cost is distributed in accordance with usage by each entity.

A motion was made by Dave Reiter and seconded by John Sedor to adjourn the meeting at 6:40 PM. The motion was carried.

Respectfully submitted;

Pat Dunworth

Secretary