

Sykesville Area Sewer and Water Authority Special Meeting 1/21/19

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

Visitors were Sam Armagost (Crew Foreman), Don Zimmerman (Council), and Mack Zimmerman (Council).

A motion to approve July 16, 2018, was made by Dave Reiter and seconded by James Dixon. Motion carried.

Rick Fike raised questions of where the Borough is at for the CDBG Competitive grant (previous minutes). Mack Zimmerman informed the Authority that the Borough got approval from the County because of the income surveys that were handed in.

Mack Zimmerman updated the Authority about the Symmco project. He informed the Authority that there was \$200,000 grant money left over from the original water line project with PennVest. He also informed the Authority that the Borough is borrowing money from the Sludge Removal Fund to pay for Dave Roman until the Borough receives money from PennVest. Mr. Zimmerman informed that PennVest is waiting for the Borough's 2017 Audit. He stated that Dave Henning (PennVest) is pretty certain that this will be 100% grant after reviewing the Audit.

John Sedor raised questions on if there is money being put into the Sludge Fund, PennVest, and Capital Improvement. Mack Zimmerman reassured Mr. Sedor that money has been disbursed into these accounts on a regular basis.

Chairman Fike raised questions on Sandy Township's sewer bill. There bill went from \$3,000 to \$5,000. Mack Zimmerman stated that Sandy's flow can be up to 20,000 a day. Mr. Zimmerman will get with Brian to figure out the daily flows.

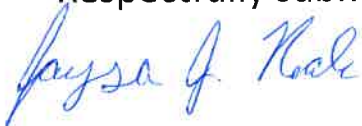
The Authority reviewed the water and sewer rates and came to a mutual decision to keep all rates the same.

Mack Zimmerman stated to the Authority that Terry Frantz is no longer on the Water and Sewer Authority. He informed that the position for the Authority was advertised but no one sent in a letter. A sign will be hung up in the office advertising for a new member.

A motion was made by Rick Fike and seconded by Dave Reiter to schedule the next meeting on July 22, 2019 at 6 PM. Motion carried.

Dave Reiter made a motion to adjourn at 6:50 pm. It was seconded by John Sedor. Meeting adjourned.

Respectfully submitted,



Jaysa Neale
Borough Secretary