

Sykesville Area Sewer and Water Authority Special Meeting 7/16/18

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), Terry Frantz, Dave Reiter, and James Dixon.

Visitors were Sam Armagost (Crew Foreman), Steve Gibson (GD&F), Don Zimmerman (Council), and Mack Zimmerman (Council).

A motion to approve July 17, 2017, was made by Dave Reiter and seconded by Terry Frantz. Motion carried.

Steve Gibson presented a schedule for the Symmco waterline project on Dr. Fugate. He informed the Authority that the funding is coming from PennVest and that it is all grant money. Mack Zimmerman added that after this project is complete, the Borough should have around \$100,000 left to use for water improvements.

Mr. Gibson stated that he will have accurate flow numbers (water and sewer) for the year of 2018 at next Authority meeting.

Mr. Gibson presented an agreement (Amendment #1) that authorizes GD&F to move forward with the upcoming project with Symmco (Dr. Fugate waterline replacement). A motion was made by Dave Reiter and seconded by Terry Frantz to sign Amendment #1. Motion carried.

Don Zimmerman informed the Authority that Matt Orner (GD&F) presented a cost estimate(s) from London Street to Paradise Road (approx. \$325,000) and London Street to end of the water system (approx.. \$525,000). The project would be replacing the waterlines.

After a brief discussion on the water and sewer rates a motion was made by Dave Reiter and seconded by James Dixon to keep all water and sewage rates the same. Motion carried.

A motion was made by Terry Frantz and seconded by Rick Fike to schedule the next meeting on January 21, 2019 at 6 PM. Motion carried.

Dave Reiter made a motion to adjourn at 6:35 pm. It was seconded by Terry Frantz. Meeting adjourned.

Respectfully submitted,



Jaysa Neale
Borough Secretary