

Sykesville Area Water and Sewer Authority Special Meeting 7/17/23

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, Gabriel "Butch" Sweka. Absent was Vice Chairman John Sedor and Don Zimmerman.

Visitors present. Michael Gamble.

A motion to approve minutes for January 16, 2023 was made by Dave Reiter and seconded by Butch Sweka. Motion carried.

Visitor Michael Gamble

Chairman Rick Fike raised questions on when the Engineer will be attending. They were informed that Travis Long will be here in 2 weeks. Chairman Fike would like the Accounting Census numbers for the water and sewer, especially the sewer cost increase to see if we need to change the rates.

Chairman Fike asked Mr. Gamble how were things on the water end of things. Mr. Gamble informed council that he thought that there was a leak. The listeners were brought in from Reynoldsville to be set up and test. Mr. Sweka was asked to bring this up at the Borough Council meeting that was to be held that night.

Dave Reiter asked if the Borough Crew have performed mandatory smoke tests for the town. The mandatory smoke test is to be done end of September. Motion carried.

Chairman Fike inquired on behalf of Vice Chairman Sedor about Council taking money from the Sludge, Water and Sewer accounts for projects for the engineer's, if they can leave the Sludge fund alone. We need to make sure the funds are there just in case of emergency. We will wait until the engineer comes in two weeks before we make a decision.

Chairman Fike also inquired for Vice Chairman Sedor about our name. That we are known as the Sykesville Water and Sewer Authority. Should we be a Committee or an Authority? Chairman Fike let him know that we are only rate to

stay away from PUC. We are waiting on a reply from our Solicitor with that answer.

A profit and loss (January-June 2023) was presented to the Authority for the Water, Sewer, Sludge Removal, Capital Improvement, Security Deposit, and PennVest accounts.

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

A motion was made by Dave Reiter and seconded by Butch Sweka to keep all water and sewer rates (residential, Winslow, Troutville, and Sandy) the same until the next scheduled meeting.

A motion was made by Dave Reiter and seconded by Butch Sweka to schedule the next Authority Meeting on Monday, January 15, 2024 at 6 PM. Motion carried.

A motion was made by Dave Reiter and seconded by Butch Sweka to adjourn the meeting at 6:25 PM. The motion was carried.

John Sedor (Vice Chairman) showed up after the meeting was adjourned. He was updated on the items that were discussed during the meeting.

Respectfully submitted;



Monica Walker

Assistant Secretary