

Sykesville Area Water and Sewer Authority Special Meeting 7/18/22

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), John Sedor (Vice Chairman), and Dave Reiter, Don Zimmerman. Absent was James Dixon.

Visitors present were Tom Kundrich.

A motion to approve minutes for January 17, 2022 was made by Dave Reiter and seconded by Don Zimmerman. Motion carried.

Chairman Rick Fike stated that a letter was received by James Dixon for his resignation. A motion by Don Zimmerman and seconded by Dave Reiter to accept this. Motion carried.

The Authority has received three letters of interest for the vacant seat. The letters are from Butch Sweka, Don Reid and Thomas Kundrich. These will be passed on to the Sykesville Borough Council for their consideration.

It was brought up to council about pool fillings, if we are forgiving the sewer. We have been doing this for years. As far as the water authority is concerned pool fillings will stay the same.

There is a letter from Sykesville Borough Council in regards to the Bank Building pipe burst. Council is asking to have this bill forgiven which is \$9885.00. Vice Chairman Sedor asking why it was not caught before it got to high. Borough should be checking this on a regular basis. Water Authority will pay water bill for the bank building.

John Sedor informed that the lights are kept on 24/7 and the gate and door are always open to the Sewer Plant. He also states that there is a leak in our sewer plant. Foreman Brian Williams was also given Frank Roberts phone number and as of 7/18/2022 he has not been called. He has checked on this. Chairman Rick Fike will follow up with Brian Williams about this leak.

A motion was made by Dave Reiter and seconded by John Sedor to keep all water and sewer rates the same until the next scheduled meeting on January 16, 2023.

Authority is requesting Travis and visitors from Troutville and Winslow Township Authority be present at the January meeting to discuss rates and changes.

Dave Reiter stated that the Borough Crew would need to perform a mandatory smoke test for the town and fix all busted caps. All customers will need to be notified before this takes place.

A profit and loss (Jan - June 2022) 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 (Jan – June 2022) 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 (Jan – June 2022).

A motion was made by Dave Reiter and seconded by John Sedor to keep all water and sewer rates the same until the next scheduled meeting on January 16, 2023.

A motion was made by Dave Reiter and seconded by Don Zimmerman to adjourn the meeting at 6:45 PM. The motion was carried.

Respectfully submitted;



Monica Walker

Temporary Secretary