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), James Dixon and Don Zimmerman. Absent was Dave Reiter.

Visitors present were Travis Long (JHA), Glenn Eby (JHA), Brian Williams (Foreman), and Gail Cunningham.

A motion to approve minutes for January 20, 2020 was made by James Dixon and seconded by John Sedor. Motion carried.

Mr. Long and Mr. Eby informed the Authority that they went on a walkthrough today with Foreman Williams looking at storm sewers, culverts, etc. in hopes of forming a plan. Mr. Long also informed the Authority that the water and waste water systems are doing well and also stated that the Authority and Council should consider going to UV Light instead of liquid chlorine based for the waste water system. He informed the Authority that he would be getting prices so that it could be budgeted in for 2021. The Authority recommends that Council move forward with the study for prices of the UV light.

Mr. Long also informed the Authority that he completed the NPDES renewal for the wastewater and informed everything is well and in the limits of operation.

John Sedor thanked Foreman Williams for keeping the gate locked and closed at the wastewater plant. The Authority requested that Foreman Williams purchase "No Trespassing" signs.

A profit and loss 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 were presented to Council for their review. Along with the flows, also presented were Winslow, Troutville, and Sandy's monthly water and sewer bills. Foreman Williams informed the Authority that they are being charged a penalty fee for overages.

Foreman Williams informed the Authority that the water line project for Main Street and Paradise Road (CDBG) has been put out for bidding just last week.

Don Zimmerman informed the Authority that he spoke with the owner at Springville (discussed last meeting) and was told by him that he would not allow Sykesville to use the area for emergency evacuation purposes. Rick Fike stated that if there is an emergency, the mayor could declare a "national emergency" that would allow usage of the area for evacuation purposes.

A letter from DEP was presented on behalf of Winslow Township requesting to purchase 18,000 gallons per day on a peak month (30 day) basis, from Sykesville Borough. A motion was made by James Dixon and seconded by John Sedor to approve Winslow Township's request. Motion carried. Don Zimmerman will bring this to Council for approval as well.

A motion was made by John Sedor and seconded by James Dixon to keep all water and sewer rates the same until the next scheduled meeting on January 18, 2021.

John Sedor stated that water and sewer lines cause a lot of reasoning for damage of the roads. He informed the Authority that roads are number one priority and money should be budgeted to repair/maintain roads out of the water and sewer funds.

A motion was made by John Sedor and seconded by James Dixon to schedule the next Water and Sewer Authority meeting Monday, January 18, 2021. Motion carried.

A motion was made by Don Zimmerman and seconded by John Sedor to adjourn the meeting at 6:42 PM. The motion was carried.

Respectfully submitted;

Jaysa Neale

Secretary