Sykesville Area Water and Sewer Authority Special Meeting 9/20/21

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

No visitors present.

A motion to approve minutes for January 18, 2021 was made by Dave Reiter and seconded by Don Zimmerman. Motion carried.

Chairman Fike informed the members in order to keep the chlorine content at the school, they have been "blowing the meter" nonstop. He asked Mr. Zimmerman if he could speak to Winslow Township about putting the school's tap on their line. Vice Chairman Sedor stated that the Engineer should be called regarding this issue.

A profit and loss (January-June 2021) was presented to the Authority for the Water, Sewer, Sludge Removal, Capital Improvement, Security Deposit, and PennVest accounts.

Vice Chairman Sedor asked Councilman Zimmerman why the Borough is paying Nick Yamrick as a consultant. He stated that is the Engineer's job. Mr. Sedor stated that another person should be hired because the Borough is using Mr. Yamrick frequently. He also informed that Mr. Yamrick is no longer certified. Mr. Zimmerman stated that there isn't always an inspector on site.

Secretary Neale informed the Authority Members that both Karl and Michael passed their water exams. They are now waiting on the finalization of their paper work.

Chairman Fike and the Authority stated that all sewer lines need to be smoke tested throughout the town.

Mr. Zimmerman informed the Authority that the next project will be waterline replacements on North Park Street.

Sykesville, Winslow, Troutville, and Sandy's daily water and sewer flows (January-June) were presented to Council 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 Don Zimmerman to keep all water and sewer rates the same until the next scheduled meeting on January 17, 2022.

A motion was made by Dave Reiter and seconded by Don Zimmerman to schedule the 2022 Water and Sewer Authority meetings on Monday, January 17, 2022 and Monday, July 18, 2022. Motion carried.

A motion was made by Dave Reiter and seconded by Don Zimmerman to adjourn the meeting at 6:19 PM. The motion was carried.

Respectfully submitted;

Jaysa Neale

Secretary