



FAIRLAWN SEWER AUTHORITY BOARD OF DIRECTORS

Meeting agenda – April 22, 2025

6:00 P.M. at Peppers Ferry Regional Wastewater conference room

1. CALL TO ORDER and GENERAL MATTERS

- Kenny Bratton will join the meeting as an invited guest and prospective future member
- Approval of the agenda
- Approval of minutes from March 25, 2025 meeting
- Announcements by staff – communications with Joe Sheffey
- Citizen's time

2. INFORMATION POINTS

- PSA support hours
- VDOT surety response
- Belspring Estates meeting

3. ACTION MATTERS

- Draft budget FY26
- Board Emeritus profile decision
- Board Emeritus nomination and election
- Rural King manhole
- Sewer line from Fu Lin
- Confirm system operating requirements
- Delinquency banner activity plan
- Response to Mark Wiley

4. SUPERINTENDENT REPORT

5. ATTORNEY COMMENTS

A supporting resolution will be necessary to implement the Board Emeritus position

6. ADMINISTRATIVE REPORTS

- Delinquent account status
- Financial report
- Budget status

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. CLOSED MEETING (IF REQUIRED)

9. NEXT MEETING DATE: May 27, 2025 – PUBLIC HEARING re: BUDGET APPROVAL

10. ADJOURNMENT

To do listings (highlighted items are being worked on currently)

- Further reduce operating costs
- Programmatic service termination report and notification
- Public hearing on May 27th
- Rural King manhole replacement
- Research line issue between Fu Lin and Rural King

Additional items for future consideration

- Define project actions Rt. 114 – on hold
- Auto fill forms
- Hickman sewer extension – on hold
- Belspring Estates installation project- on hold
- Brooklyn CCTV investigation
- Brandon line blockages

| Board of Director Name | Term Expiration Date |
|------------------------|----------------------|
| Chris Stafford | October 31, 2026 |
| Bennett (Benny) Harp | October 31, 2027 |
| James R. (Randy) Miles | August 31, 2026 |
| Dennis L. Setliff | December 31, 2027 |
| Joseph L. Sheffey | May 31, 2025 |

7351 Peppers Ferry Blvd. – Fairlawn, Virginia 24141 – (540) 633-5146

fairlawnsewerauthority.org

Pulaski County Sewerage Authority D.B.A. Fairlawn Sewer Authority