



## **FAIRLAWN SEWER AUTHORITY BOARD OF DIRECTORS**

Meeting agenda – February 24, 2026

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

### **1. CALL TO ORDER and GENERAL MATTERS**

- Approval of the agenda
- Approval of minutes of January 27, 2026 meeting
- Citizen's time

### **2. INFORMATION POINTS**

- PSA support hours
- House proposal as relates to agenda revisions
- First Bank and Trust MM rate is 3.13%
- Invoices were late this month
- New printer at bookkeeping
- Fu Linn manhole replacement schedule
- Communication with Bill Cunningham with and subsequent decision
- Proposed PFRWTA rates for FY27

### **3. ACTION MATTERS**

- Adopt 2026 Rules of Engagement
- Adopt Code of Conduct
- Adopt Code of Ethics
- Define future projects for budget inclusion
  - o Brandon line replacement
  - o Brooklyn CCTV project
  - o Flow meters along Rt. 114 between Fairlawn and Oxford Avenues
  - o QuickBooks at bookkeeping
  - o Captive storefront
- Initial discussions regarding future rate structures

### **4. SUPERINTENDENT REPORT**

### **5. ATTORNEY COMMENTS**

### **6. ADMINISTRATIVE REPORTS**

- Delinquent accounts status
- Financial report

- Budget status

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. CLOSED MEETING (IF REQUIRED)

9. NEXT MEETING DATE: March 24, 2026

10. ADJOURNMENT

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

- Further reduce operating costs
- Replace the current operating system within the bookkeeping service
- Customer comment related to property drainage along Walnut Av.
- Replace the Fu Linn manhole

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
- Investigate VoIP as a potential solution
- Replace a discharged battery in a Timberlane pump station
- Renew wireless plan for the pump stations

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
Kenneth Bratton	May 31, 2028

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