



FAIRLAWN SEWER AUTHORITY BOARD OF DIRECTORS

Meeting agenda – January 28, 2025

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

1. CALL TO ORDER and GENERAL MATTERS

- Approval of minutes from November 26, 2024 meeting
- Announcements by staff
- Citizen's time

2. INFORMATION POINTS

- Dunkin Donut location is on hold
- Sweeneys have been making their monthly payments
- Mark Wiley response
- Overpayment of Board members
- Hickman and Belspring Estates federal funding submissions will be decided in early 2025
- 164 ACH customers totaling \$7,348.35
- Pizza Hut penalty reversal
- PFRWA appointments for FSA representatives

3. ACTION MATTERS

- Election of Board Chair
- Election of Board Vice-chair
- Confirm 2025 meeting dates

Approval of Rose bid award

- Develop a Q1 newsletter focused on the Walnut and Rose projects
- Thank you to BOS for loan that will be repaid in 2025
- Strategy discussions

4. SUPERINTENDENT REPORT

5. ATTORNEY COMMENTS

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: FEBRUARY 25, 2025?

10. ADJOURNMENT

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

- Walnut – bid award has occurred. Post bid conference to be held followed with notice to proceed
- Rose bid publication is slated for Board approval
- Pine line replacement project is deemed to not be necessary

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

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fairlawnsewerauthority.org

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