



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

Meeting agenda - January 27, 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 November 25, 2025 meeting
- Citizen's time

### **2. INFORMATION POINTS**

- PSA support hours
- Suzanne Ramsey account activities
- Account and system issues
- A credit has been established in DocuSend
- Flowers were provided in honor of Ralph Sheffey and the Sheffey family
- Random QuikWater reports

### **3. ACTION MATTERS**

- Election of board chairperson
- Election of board vice chair
- Adopt 2026 meeting schedule
- Shentel manhole replacement project bid recommendation
- Integrate EasyPay into QuikWater
- Define future projects for budget inclusion
- Initial discussions regarding future rate structures
- VoIP at bookkeeping
- Finalize our next newsletter
- FSA alternate member of PFRWTA

### **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: February 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 manhole behind Shentel

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