

#### FAIRLAWN SEWER AUTHORITY BOARD OF DIRECTORS

Meeting agenda – July 22, 2025 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 June 24, 2025 meeting
- Citizen's time

#### 2. <u>INFORMATION POINTS</u>

- PSA support hours
- Water turn off report implemented end of June
- Rural King manhole replacement is tentatively scheduled for the week of July 20th
- Sweeney communication
- DEQ notification of overflow on Oxford Avenue

#### 3. ACTION MATTERS

- Confirmation of final payment for Rose retainage plus Pine manhole rehabilitation
- Direction setting based upon QuikWater customer feedback

#### 4. SUPERINTENDENT REPORT

#### 5. ATTORNEY COMMENTS

#### 6. ADMINISTRATIVE REPORTS

- Financial report
- Budget status

#### 7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

#### 8. CLOSED MEETING (IF REQUIRED)

### 9. NEXT MEETING DATE: August 26, 2025

#### **10. ADJOURNMENT**

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

- Further reduce operating costs
- 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	Expired May 2025

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