



FAIRLAWN SEWER AUTHORITY BOARD OF DIRECTORS

Meeting agenda – July 28, 2026

The meeting begins at 6:00 P.M. and is located at Peppers Ferry Regional Wastewater Treatment conference room

1. CALL TO ORDER and GENERAL MATTERS

- Approval of the agenda
- Approval of minutes of June 23, 2026 meeting
- Citizen's time

2. INFORMATION POINTS

- PSA support hours
PSA support hours report is not available at this time
- Dudley Ferry Avenue overflow
- First Bank and Trust interest rate = 3.11%
- Invoices were mailed on-time this month
- First steps regarding water meter topic have been taken
- Check payment scenario
- QuickBooks status
- DocuSend and post office delivery metrics

3. ACTION MATTERS

- Randy Miles term expires next month
- Define invoice approval tree – who are the primary approvals sources?
- PFRWTA Board alternate recommendation status
Available at our meeting
- Begin drafting our next newsletter?
- Alternative payment plan for T.J.

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: August 25, 2026

10. ADJOURNMENT

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

- Further reduce operating costs - constant
- Customer comment related to property drainage along Walnut Av.
- Install QuickBooks Essential at bookkeeping – on-going
- Specific project priority (operating system)
 1. Dukes Root Control treatment application
 2. Brooklyn CCTV
 3. Rt. 114 smoke test and CCTV project evaluation
 4. Replacement of Brandon Road segment

Additional items for future consideration

- Auto fill forms
- Hickman sewer extension – on hold
- Belspring Estates installation project- on hold

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