



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

Meeting agenda – March 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 February 24, 2026 meeting
- Citizen's time

### **2. INFORMATION POINTS**

- PSA support hours  
Report is not available at this time
- Fu Linn manhole replacement status
- PFRWTA rates have been adopted
- Doug's Suds carwash has been closed

### **3. ACTION MATTERS**

- Adopt Xpress-Pay as an additional alternative bill pay service
- Authorize TAK monthly fee for process and system support
- QuickBooks project investigation and implementation
- Define future projects for budget inclusion
  - o Captive storefront
- Initial discussions regarding future rate structures

### **4. SUPERINTENDENT REPORT**

### **5. ATTORNEY COMMENTS**

### **6. ADMINISTRATIVE REPORTS**

- Delinquent accounts status  
Report will be delivered after this month's board meeting
- Financial report  
Report is not available at this time
- Budget status  
Budget cannot be updated as financial statement is not available

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

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

9. NEXT MEETING DATE: April 28, 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
- Implement VoIP at the bookkeeping office

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
Kenneth Bratton	May 31, 2028

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