



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

Meeting agenda – May 27, 2025

6:00 P.M. at Pulaski County Innovation Center in the New River room

### **1. CALL TO ORDER and GENERAL MATTERS**

- Kenny Bratton will join the meeting as an invited guest and prospective future member
- Approval of the agenda
- Approval of minutes of April 22, 2025 meeting
- Citizen's time

**The Fairlawn Sewer Authority Board of Directors will hear comments from the public regarding the proposed budget. The proposed FY 26 detailed budget is provided for reference. Action by the Board regarding the budget will not occur until June 24, 2025, meeting in order to provide board members with time to consider comments made by the public.**

### **INFORMATION POINTS**

- PSA support hours
- Rural King manhole replacement is tentatively scheduled for July
- Repair application to the Pine manhole is tentatively scheduled for July

### **2. ACTION MATTERS**

- Board Emeritus nomination and election
- Confirm Walnut project activity plan
- Confirm Rose project activity plan
- T & L project support costs
- Confirm system operating requirements

### **3. SUPERINTENDENT REPORT**

### **4. ATTORNEY COMMENTS**

### **5. ADMINISTRATIVE REPORTS**

- Delinquent account status
- Financial report
- Budget status

6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

7. CLOSED MEETING (IF REQUIRED)

8. NEXT MEETING DATE: June 24, 2025

9. ADJOURNMENT

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

- Further reduce operating costs
- Programmatic service termination report
- Rural King manhole replacement
- Research line issue between Fu Lin and Rural King
- Treat Pine manhole with chemical coating to reduce surface water infiltration

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