



Tuesday November 26, 2024
Fairlawn Sewer Authority Board of Directors Meeting

1. Welcome and call to order

2. Subject: Confirmation of a Quorum
Type: Information

A majority of members (3 out of 5) must be in attendance to qualify as a quorum of the Board

3. Approval of the agenda

Subject: Revisions to the agenda
Type: Procedural

All revisions to the published agenda are to be registered and approved prior to discussion

4. Citizen comments

Subject: Citizen comments
Type: Procedural

5. Approval of minutes

Subject: Review of minutes from monthly meeting
Type: Decision
Suggestion: Approval of minutes from October 22, 2024 Board meeting

6. Financial matters

Subject: Review of monthly statement of revenues and costs
Type: Decision
Suggestion: Approval of financial statement

Subject: Review of customer account status with influence of delinquency
Type: Decision
Suggestion: Approval of account status

Subject: Review of budget performance
Type: Decision
Suggestion: Approval of budget status

7. Informational items – consent items

Subject: T.J. Cox acceptance letter

Subject: PSA work hours
Topic: Information

Subject: Sweeney notification related to removal of penalties
Topic: Information

Subject: VACORP valuation summary has been signed and delivered
Topic: Information

Subject: Agreement with T&L associated to the Rose project has been signed and delivered
Topic: Information

Subject: Notice of award for the Walnut project has been signed and delivered
Topic: Information

8. Action items new business

Subject: Approve Pine Street project approach
Topic: Discussion and decision
Suggestion: Decision

Subject: Approve development of a future treatment program with Duke's root Control
Topic: Discussion and decision
Suggestion: Decision

Subject: Confirm meeting attendance report
Topic: Discussion and decision
Suggestion: Decision

Subject: Authorize T.J. Cox announcement via newsletter
Topic: Discussion and decision
Suggestion: Decision

9. Action items old business

Subject: Walnut project status
Topic: Discussion and decision
Suggestion: Confirming decision

Subject: Rose project status
Topic: Discussion and decision
Suggestion: Confirming decision

10. Attorney's comments

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

- a. Walnut – bid award has occurred. Post bid conference to be held followed with notice to proceed
- b. Rose bid publication is in process- under legal review
- c. Pine line replacement project

12. Additional items for future consideration

- a. Define project actions Rt. 114 – on hold
- b. Auto fill forms
- c. Hickman sewer extension – on hold
- d. Belspring Estates installation project- on hold
- e. Brooklyn CCTV investigation
- f. Brandon line blockages

Adjournment

The next Board meeting is January 28, 2025

Fairlawn Sewer Authority Board of Directors
Term Information:

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, 2024
Joseph L. Sheffey	May 31, 2025

Note: Board of Directors are appointed by the Pulaski County Board of Supervisors.
Terms on the Board are for three years and there are no term limits.

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