

### FAIRLAWN SEWER AUTHORITY BOARD OF DIRECTORS

Meeting agenda – October 28, 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 September 23, 2025 meeting
- Citizen's time

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

- PSA support hours
- Website domain costs have been paid
- Asphalt has been repaired at the Rural King manhole site
- Bulk mailing costs have been temporarily increased
- Two additional homes are being built in River Trail Ridge development
- Aaron's no longer has a store in Fairlawn. Their space is being renovated by an existing lessee
- We haven't heard anything regarding the Sweeney account

### 3. ACTION MATTERS

- Approve T & L project costs for manhole replacement behind Shentel
- Decision of what direction we will take with invoice publication
- Decide the implementation date of the QuikWater solution

#### 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: November 25, 2025

### 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 manhole behind Shentel
- Investigate DocuSend process

### 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