



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

Meeting agenda – August 26, 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 July 22, 2025 meeting
- Citizen's time

### **2. INFORMATION POINTS**

- PSA support hours
- Rural King manhole has been replaced
- Walnut sewer line replacement project has been finalized
- Customer comment along Walnut related to drainage
- DEQ notification of overflow on Oxford Avenue
- ACH drafts were delayed

### **3. ACTION MATTERS**

- Authorize purchase of a new desktop PC with supporting operating software not including the QuikWater solution
- Authorize purchase of the QuikWater initial software solution
- Define position related to the Sweeney account balance

### **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: September 23, 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
- Research Shentel roof drains
- Research line issue between Fu Lin and Rural King

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
- Investigate DocuSend process

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