



FAIRLAWN SEWER AUTHORITY BOARD OF DIRECTORS

Meeting agenda – August 25, 2026

The meeting begins at 6:00 P.M. and is located at Peppers Ferry Regional Wastewater Treatment conference room

1. CALL TO ORDER and GENERAL MATTERS

- Approval of the agenda
- Approval of minutes of July 28, 2026 meeting
- Citizen's time

2. INFORMATION POINTS

- PSA support hours
- First Bank and Trust interest rate = 3.13%
- July milestones
- This year's Christmas dinner will be at Sal Jr.'s at 6:00 P.M. on December 9th

3. ACTION MATTERS

- Discuss potential board member candidates
- Mr. Stafford's term expires in October
- Review the draft newsletter
- Potential Sweeny account adjustment
- Brooklyn CCTV bid and project quotation
- Brooklyn pump station analysis study quotation
- Discuss our position related to continued postal rate increases and deterioration in service

4. SUPERINTENDENT REPORTS

5. ATTORNEY COMMENTS

6. ADMINISTRATIVE REPORTS

- Delinquent account status
- Financial report
- Budget status

7. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

8. CLOSED MEETING (IF REQUIRED)

9. NEXT MEETING DATE: September 29, 2026

10. ADJOURNMENT

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

- Further reduce operating costs - constant
- Customer comment related to property drainage along Walnut Av.
- Install QuickBooks Essential at bookkeeping - on-going
- Specific project priority (operating system)
 1. Brooklyn CCTV
 2. Rt. 114 smoke test and CCTV project evaluation
 3. Replacement of Brandon Road segment

Additional items for future consideration

- Auto fill forms
- Hickman sewer extension - on hold
- Belspring Estates installation project- on hold

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