



**Tuesday July 23, 2024**  
**Fairlawn Sewer Authority Board of Directors Meeting**

**1. Welcome and call to order**

**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

**2. 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

**3. Citizen comments**

**Subject: Citizen comments**

**Type: Procedural**

**4. Approval of minutes**

Subject: Review of minutes from monthly meeting

Type: Decision

Suggestion: Approval of minutes from June 25, 2024 Board meeting

**5. 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

**6. Informational items – consent items**

Subject: PSA work hours

Topic: Information

Subject: Walnut, Pine, and Rose line replacement project bid date is postponed  
Topic: Information

Subject: Line blockage along Lee Avenue  
Topic: Information

**7. Action items new business**

Subject: Review of latest legislation re: service termination  
Topic: Discussion and decision  
Suggestion: Decision

**8. Action items old business**

Subject: Finalize and publish position profile for system superintendent  
Topic: Discussion and decision  
Suggestion: Decision

**9. Attorney's comments**

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

**a. Walnut, Rose, and Pine streets – bid documents have been posted**

**11. 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

**12. Adjournment**

**The next Board meeting is August 27, 2024**

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, 2024
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**