FAIRLAWN SEWER AUTHORITY BOARD OF DIRECTORS

Meeting agenda – March 25, 2025

6:00 P.M. at Peppers Ferry Regional Wastewater conference room

1. **CALL TO ORDER and GENERAL MATTERS**
- Approval of the agenda
- Approval of minutes from February 25, 2025 meeting
- Announcements by staff
- Citizen's time

2. **INFORMATION POINTS**
- Water turnoffs have occurred
- PSA support hours
- Walnut and Rose project status
- Mission statement was added to our invoice effective with the March distribution
- Mission statement and delinquency notice artwork charge at WordSprint was $150.00

3. **ACTION MATTERS**
- Draft budget FY26

- Confirm system operating requirements

- Waterproof manhole at Presbyterian Church
  Confirm earlier decision approving $1,850 investment

4. **SUPERINTENDENT REPORT**

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: April 22, 2025**

10. ADJOURNMENT

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

- Walnut and Rose lines are being replaced
- Implement root treatment plan
- Further reduce operating costs
- Programmatic service termination report and notification
- Waterproof manhole at Presbyterian Church
- Public hearing on May 27th

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
Joseph L. Sheffey	May 31, 2025

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