

Meeting Minutes FBMA September 4, 2024

Meeting called to order by M. Adams at 6:30 PM

Board Members present: President M. Adams, D. Isenberg, D. Steidler, D. Swab; G. Franks by phone.

Municipal Authority Staff present: Solicitor B. Kern, Engineer P. Brath, Water Operator J. Scrivens, Secretary/Treasurer K. Taylor

Visitors: Mayor J. Adams, D. Bible

Previous month meeting minutes, August 7, 2024, the Board discussed revision of the meeting minutes to removing Dan Bible from minutes as an Authority member due to typographical error. A motion was made by M. Adams to approve previous months minutes as corrected from August 7, 2024. Dustin Swab seconded the motion. The motion carried. The August minutes will be corrected to : 1. Remove Dan Bible referenced as an authority board member; and 2. Water leak resulted in 25-30 thousand gallons, not 25-30 gallons.

Water Operator John Scrivens reports the leak was fixed on Cabin Hollow Rd. Mandatory water advisory was reduced to Voluntary. Discussed leaving the Voluntary advisory until water tables are restored to pre-leak levels.

Solicitor B. Kern No Report

Engineer P. Brath- Reports he has received several inquiries about the availability of water for developments.

A motion was made to accept the Treasurer Report by Dustin Swab. Dave Steidler seconded the motion, and it carried.

A motion was made to Pay the Bills by Doug Isenberg. Matt Adams seconded. The motion carried.

Old business- Compliance Pipe inventory is coming along okay. Still waiting for a few pictures to come in as proof.

New Business: Discussed options to handle overdue water bills using municipal collection and or water shut off.

A motion was made to send out Late Notice Letters by Matt Adams. Grace Franks seconded, and the motion passed.

A motion was made to adjourn the meeting by Dustin Swab. Dave Steidler seconded the motion. The meeting was adjourned at 7:12 p.m.