

FBMA Meeting Minutes for March 6, 2024

Called to Order: 6:30 PM

Council Member Attendees: M. Adams, D. Steidler, D. Isenberg, G. Franks

Staff Attendees: B. Kern - Solicitor, P. Brath – Engineer, J. Scrivens - Water Operator

Approval of Last Meeting Minutes: February 7, 2024. Motion to accept made by D. Isenberg, seconded by D. Steidler, G. Frank abstained (not present last meeting). Motion passed.

Reports and Discussions:

Water Report Summary: John Scrivens states there is a big leak somewhere. Estimated 3300 – 3500 gallons. If not found it could be upwards of 100,000 thousand by next month. The service line inventory is pending determining if all copper lines and plastic mains.

The solicitor, B. Kerns, submitted a sample resolution for water collections. Reasonable and fair fees under the statute.

The engineer, P. Brath, is searching for the installation date of the water system for the upcoming mandatory service line inventory.

The treasurer, K. Taylor, submitted Feb 2024 report. Also resubmitted Nov 2023, Dec 2023, and Jan 2024 reports and all were included in this meeting's packet.

A motion was made by D. Isenberg to accept the treasurer's reports. D. Steidler seconded. Motion carried.

A motion was made by D. Steidler to pay the bills. G. Franks seconded. Motion carried.

Discussions continued about fees, such as a limit for balance, what the payment structure is, collection efforts, when water would be shut off, who pays tap ons, etc. To be continued next meeting.

SOUTHERN CORROSION was paid 9788.29 on contract.

Auditor Hamilton & Musser did complete the 2022 Audit.

Kelly Kunkle and Tony Vasco need to be removed from the PLGIT depository accounts.

A motion was made to accept the resignation of board member Kelly Kunkle, by D. Steidler, G. Franks seconded, motion carried.

Motion to Adjourn made by D. Isenberg. G Franks seconded. Motion carried.

March 6, 2024, Meeting adjourned at 7:04 PM.