

Meeting Minutes FBMA October 2, 2024

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

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

Grace Franks made a motion to accept Previous month meeting minutes as presented. Dustin Swab seconded the motion and the motion carried.

Operator Report by John Scrivens – discussed needing new probe. The Voluntary Water Restriction can be lifted now since water levels are nearly pre water leak levels.

Solicitor Report – Reviewed Meter Transfer Agreement from DAA.

Engineer – No report

Treasurer Report – expect at the November meeting.

Compliance Pipe Inventory – is ready and began the upload today per engineer Phil Brath.

New Business –

Munibill – Council was presented three options for 5-year Contracts with Munibill, the current billing software that is going up in price regardless or not of signing a new contract. Council wishes to ask Munibill if they would consider adding on services to our current contract, instead of choosing one of the three 5-year contract options.

A motion to accept DAA Meter Transfer Agreement was made by Doug Isenberg. Matt Adams seconded the motion and the motion carried.

A motion to pay the bills was made by Grace Franks. Dustin Swab seconded the motion and the motion carried.

Meters as a service- A short demonstration was provided by KSTRUP at the end of the meeting regarding their new meter system with the capability of hearing leaks on the main line.

The meeting adjourned at 7:02 PM