

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY
MONDAY, MAY 23, 2005 – 7 PM**

MINUTES

The meeting was called to order by Chairman James Wego at 7 PM. Those in attendance were:

AUTHORITY MEMBERS:

Jim Wego, Chairman
Bruce Carbaugh, Vice-Chm.
Jim Becraft, Mayor
Fred Heerbrandt
Phyllis Chant
Absent:
Richard Maccani

BOROUGH OFFICIALS:

Dave Hazlett,
Borough Manager
Howard Rodriguez,
Code Enforcement
Paul Sauers,
C. S. Davidson, Inc.
Jo Ann T. Myers,
Recording Secretary

ITEM #1-APPROVAL OF MINUTES FROM THE APRIL 25, 2005 REGULAR MEETING

The Minutes were distributed for review. One spelling correction was made.

ACTION- A Motion to approve the Minutes as submitted was made by P. Chant, seconded by F. Heerbrandt. The Motion carried.

ITEM #2.1-ACT 537 MEETING WITH DEP SUMMARY

A Memo from D. Hazlett to the Borough Council was shared summarizing the meeting with DEP on May 17, 2005. D. Hazlett said we are waiting for some feedback from DEP on ideas on how to proceed with the ACT 537 and ideas on how to pay for sewer projects. P. Sauers said that DEP may eventually want to see the entire Borough with public sewer service. Everyone who attended the meeting with DEP agreed that they hinted that as far as the ACT 537 is concerned they probably only need to see some type of project outlined or that the Borough is at least looking into sewer options.

ACTION- D. Hazlett will contact DEP on May 24th to see if or when we can expect a written response to our meeting.

ITEM #2.2-CLAIFIER REPAIRS

H. Rodriguez reported work on the first clarifier was complete, and repairs to the second one are underway.

ITEM #2.3-WATER RESOURCES STUDY UPDATE

P. Chant reported on a recent meeting of the Potomac River Resource Basin and that just like Carroll Valley, Franklin County is experiencing a growth spurt and that is another reason for Regional Planning.

ITEM #2.4-SWA VACANCY UPDATE

The vacancy on the SWA has been publicized, but there has been no interest shown.

ITEM #2.5-OTHER

J. Becraft said that at the April meeting acceptance of the Municipal Authority Annual Report for 2004 was put on hold until D. Hazlett had an opportunity to review it. Mr. Hazlett said he had reviewed the Report and everything looked good and the staff who prepares the figures should be commended for a good job.

ACTION- A Motion to accept the report was made by J. Becraft, seconded by P. Chant. The Motion carried unanimously.

B. Carbaugh asked if anyone else had received an invitation from Rep. Maitland's office for a breakfast meeting at the Fairfield Inn on June 17th. P. Chant said it was a public meeting and worthwhile attending.

ACTION- D. Hazlett will represent the SWA at the meeting on June 17th at the Fairfield Inn with Rep. Maitland.

ITEM # 3.1-REAMER PROPERTY WETLAND DETERMINATION

Locating a new sewage treatment plant on the Reamer property was again discussed and B. Carbaugh believed we should have the property surveyed. Sauers suggested waiting until fall when the leaves are off the trees and do a fly over and survey electronically, however, F. Heerbrandt said we should survey the area while the flags are still there and before Mr. Reamer mows the grass. P. Sauers said the cost to survey would be less than \$1,000.

ACTION- It was agreed by consensus to have the property surveyed as soon as possible to see if the parcel is large enough for the sewage treatment plant.

ITEM #3.2-MARTIN & MARTIN LETTER DATED MAY 2, 2005

A copy of the letter from Martin & Martin was shared for discussion. In the letter the developers are asking permission to build a walking path through the Borough's sanitary sewer easements, and to construct a permanent drivable access through a wetland area to manhole #1 for maintenance purposes. Much discussion resulted to consider the options. D. Hazlett added that the Borough will own the sewer lines.

ACTION- H. Rodriguez will respond to the letter and say that paved walking paths in the sewer easement are acceptable and that drivable access to manhole #1 is required. It was added that the SWA would not be averse to manhole #1 being relocated to the northeast of the wetland to ensure the drivable access for maintenance

ITEM #4.0-OPEN TO THE PUBLIC

There were no items brought before the Authority.

ITEM #5.1-AUTHORITY FINANCIAL REPORT FOR APRIL 2005

The Financial Report was submitted for review.

ITEM #5.2-OTHER

A copy of the news article was shared and Howard Rodriguez was congratulated for receiving recognition from the County Conservation District for the “Cooperating Municipal Official of the Year for 2004”.

ITEM #5.3-SEWAGE LINE LEAKAGE

H. Rodriguez said that the televising of Blue Gill Trail and Black Bass Trail identified 3 substantial leaks along Black Bass Trail that will require repair.

ITEM # 6.0-ADJOURNMENT

There being no further business the meeting was adjourned at 8:30 PM.

Jo Ann T. Myers, Recording Secretary