

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY
MONDAY, MARCH 28, 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, Chm.
Bruce Carbaugh, Vice-Chm.
Jim Becraft, Mayor
Fred Heerbrandt
Absent:
Phyllis Chant
Richard Maccani

BOROUGH OFFICIALS:

Richard L. Hileman, II
Interim Borough Mgr.
Howard Rodriguez
Code Enforcement
Jo Ann Myers
Recording Secretary
Paul Sauers
C. S. Davidson, Inc.

ITEM #1-APPROVAL OF MINUTES FROM THE MARCH 8, 2005 MEETING

The Minutes were distributed for review.

ACTION- One correction was made to Item #2.3. A Motion was made by F. Heerbrandt, seconded by J. Becraft to approve the Minutes as corrected. The Motion carried.

ITEM #2.1-ACT 537 PLAN NEW FINANCIAL ANALYSIS OF OPTIONS UPDATE

P. Sauers reported he contacted DEP to discuss scheduling a meeting with them and the Borough's sub-committee sometime in April to discuss the ACT 537. Everyone agreed that a pre-meeting should be scheduled to gather thoughts and come up with a meeting plan. Fred H. and J. Becraft will represent the Authority at the pre-meeting. J. Wego provided a list of possible bullet points to discuss. The new Borough Manager will be brought up to date on the Act 537 prior to the meeting with DEP. We will use the next Sewer & Water Authority meeting on April 25th to prepare for that meeting. P. Sauers will contact DEP and try to schedule the meeting with them for April 29th.

ITEM #2.2-REQUEST TO PROVIDE SEWER SERVICE TO LOT J-59

A copy of the letter to Robert Feister at DEP from L. Scudder providing background information on the Borough's reasons to not sewer the aforementioned lot was shared for informational purposes.

ITEM # 2.3-PUMP STATION REPAIR PROJECT UPDATE

P. Sauers distributed a copy of the Certificate of Substantial Completion. He reported the pump is up and running.

ITEM #2.4-CHAPTER 94 REPORT

P. Sauers presented and explained the Chapter 94 Report. After review 3 modifications were suggested.

ACTION- A Motion to approve the Chapter 94 Report with 3 modifications was made by F. Heerbrandt, and seconded by B. Carbaugh. The Motion carried unanimously.

ITEM #2.5-SEPTIC INSPECTION UPDATE

A copy of the final draft of the septic system inspection letter was shared. R. Hileman reported that the Inspection Reports have been ordered and will be distributed to haulers which have been approved by the Borough. The secretaries in the front office will send out the letters and will be doing the compliance monitoring.

ITEM # 2.6-CLARIFIER REPAIRS

H. Rodriguez reported the parts are arriving and the work is scheduled for the week of April 18th.

ITEM #2.7-SWA VACANCY UPDATE

No one has showed an interest in serving on the Authority as of this date, but an article will be placed in the Valley Views Newsletter.

ITEM #3.1-PLANNING MODULE FOR F-40 (GRADY SYSTEM)

The Planning Module which Terry Weyant is planning to send to DEP was shared for informational purposes. R. Hileman explained a few things from the report.

ITEM #4.0-OPEN TO THE PUBLIC

J. Marchione was present and he asked if anyone knew of the plans for the development across the road from Toms near Fairfield. Since this is not Carroll Valley no one was sure.

ITEM #5.1-AUTHORITY FINANCIAL REPORT FOR FEBRUARY 2005

The Financial Report for February 2005 was distributed.

ITEM #5.2-APPROVAL OF BILLS

There were no bills presented for payment.

ITEM #6.0-ADJOURNMENT

ACTION- There being no further business a Motion to adjourn the meeting was made at 8 PM by J. Becraft, and seconded by B. Carbaugh. The Motion carried.

Jo Ann T. Myers, Recording Secretary