

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY  
MONDAY, JUNE 27, 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.  
Jim Becraft, Mayor  
Fred Heerbrandt  
Phyllis Chant  
Richard Maccani  
Absent:  
Bruce Carbaugh

**BOROUGH OFFICIALS:**

Dave Hazlett,  
Borough Manager  
Howard Rodriguez,  
Code Enforcement  
Paul Sauers,  
C. S. Davidson, Inc.

**ITEM #1-APPROVAL OF MINUTES FROM THE MAY 23, 2005 REGULAR MEETING**

The Minutes were distributed for review, and a couple minor corrections were made.

ACTION- A Motion to approve the Minutes as corrected was made by J. Becraft, seconded by P. Chant, and approved by the Authority.

**ITEM #2.0-ACT 537 UPDATE**

Referring to Act 537, J. Wego asked if anyone believed it would be a problem with overlapping loans if the Borough undertakes a new sewer project. H. Rodriguez added that overlapping loans can be combined into one loan if necessary. D. Hazlett said he is still waiting for a written response from Paul Curry at DEP concerning our Act 537 Plan, but DEP will not comment on how to finance any future project. J. Becraft made several comments relating that he believed the Borough needs to seek outside help to do an analysis on how to finance any future project so that residents would not have to take out a loan to sewer their lots. He said perhaps there is a way to build a new plant, defer the payments until it is up and running, and then collect the financing through user fees. It was agreed that this outside assistance would give the Borough the basis on which to make a decision on the three options in the Act 537 Plan.

ACTION- It was agreed by consensus to ask D. Hazlett to contact Gordon Walker and ask him if he can identify any other financing options to reduce the impact on the residents.

**ITEM #2.2-SEWER LINE MAINTENANCE ISSUES**

H. Rodriguez provided camera photos of sewer lines on Black Bass and Ski Run Trails which showed a few repairs were needed. He suggested using the remaining \$4,000 in

the budget to make the repairs instead of going ahead with the flushing. Discussion followed.

ACTION- A Motion was made by J. Becraft, seconded by P. Chant to authorize the Borough Manager to spend up to \$4,000 on repairs to the sewer lines. The Motion carried.

**ITEM #2.3-CLARIFIER REPAIRS UPDATE**

H. Rodriguez reported that the clarifier repairs have been completed. There were a couple of cost overruns but the project still came in under budget.

**ITEM #2.4-WATER RESOURCES UPDATE**

P. Chant reported the next public meeting will be held at the Adams County Ag Center at 10 AM on August 19, 2005.

**ITEM #2.5-SWA VACANCY UPDATE**

No one has come forward with an interest in serving on the Authority.

**ITEM #2.6-OTHER**

H. Rodriguez said that the pump station repairs are complete but there are some grounding issues which need to be corrected, and Kinsley is asking for final payment of \$7,378.30.

ACTION- A Motion to approve final payment to Kinsley Construction contingent upon the contractor resolving the problems was made by F. Heerbrandt, and seconded by J. Becraft. The Motion carried.

**ITEM #3.0-NEW BUSINESS**

P. Chant referred to the article "Chesapeake Bay Tributary Strategy" from CHAR, but it was agreed that Carroll Valley is too small for consideration.

**ITEM #4.0-OPEN TO THE PUBLIC**

There was nothing brought before the Authority from the public.

**ITEM #5.1-AUTHORITY FINANCIAL REPORTS**

The Financial Reports were reviewed.

**ITEM #5.2-APPROVAL OF BILLS**

A bill in the amount of \$130 was submitted for payment from C. S. Davidson, Inc.

ACTION- A Motion to approve payment of the bill was made by J. Becraft, seconded by P. Chant. The Motion carried.

A bill in the amount of \$150 was submitted for payment from PMAA for membership renewal. Funds for membership are included in the budget.

**ITEM #5.3-OTHER**

D. Hazlett said he attended an interesting breakfast meeting at the Fairfield Inn where Rep. Maitland was present and addressed the public in various matters.

H. Rodriguez said he sent a response to Martin & Martin on their questions regarding the Crest sewer easements and requirements.

J. Wego asked how the septic inspections were going and H. Rodriguez explained the inspection process and the inspection reports.

J. Becraft asked if the Reamer property had been surveyed yet, and P. Sauers said the flags have been collected, but the survey has not been completed. J. Becraft said he is not opposed to eminent domain in light of recent Supreme Court rulings.

**ITEM #6.0-ADJOURNMENT**

There being no further business, the meeting adjourned at 8:05 PM.

---

Jo Ann T. Myers, Recording Secretary