

**BOROUGH OF CARROLL VALLEY  
PUBLIC SEWER ADVISORY COMMITTEE  
MONDAY, AUGUST 14, 2023 - 7:00 P.M.  
BOROUGH OFFICE**

**MINUTES**

The meeting was called to order at 7:00 P.M. The attendance was as follows:

**AUTHORITY MEMBERS**

**Present**

N. Kenneth Lundberg  
Bruce Carr  
Ron Harris  
Jared Brantner  
David Funk  
David Lillard

**BOROUGH OFFICIALS, ETC.**

Jedidiah Fetter, Sewer Treatment Plant Operator  
David Hazlett, Borough Manager  
Sarah Ginn, Recording Secretary  
William Hill, Borough Engineer

**Absent**

Bruce Carbaugh

**CONSIDERATION OF MINUTES OF THE JUNE 26, 2023 REGULAR MEETING**

\*\*\*R. Harris moved, B. Carr seconded, that the minutes of the regular Public Sewer Advisory Committee meeting of June 26, 2023 be accepted as submitted. Motion passed unanimously.

**OPEN TO THE PUBLIC**

None

**ADMINISTRATIVE BUSINESS**

**Sewer Treatment Plant Update**

William Hill, Borough Engineer, reviewed the 5 bids received and 2 letters of support for the low bidder. A projected timeline of the sewer treatment plant upgrade was reviewed and discussed. David Hazlett, Borough Manager, presented a memo outlining financing details and possible actions for the future. After discussion, D. Lillard moved, R. Harris seconded, to recommend to Borough Council to accept the bid from Hickes Associates in the amount of \$5,315,000.00 for the sewer treatment plant upgrade project. Motion passed unanimously.

**ADJOURNMENT**

Upon a motion by D. Lillard and seconded by B. Carr; the meeting adjourned at 7:54 P.M. via unanimous vote.

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Sarah Ginn, Recording Secretary