

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY REGULAR MEETING
MONDAY, MARCH 28, 2022 - 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, Chairman
Bruce Carr
Ron Harris
David Lillard
Richard Mathews

BOROUGH OFFICIALS, ETC.

Jedidiah Fetter, Sewer Treatment Plant Operator
Amanda Bell, Asst. Borough Secretary
Gayle Marthers, Asst. Borough Manager

Absent

Bruce Carbaugh

CONSIDERATION OF MINUTES OF THE MARCH 28, 2022 REGULAR MEETING

***R. Harris moved, D. Lillard seconded, that the minutes of the regular Sewer & Water Authority meeting of March 28, 2022 be accepted as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed the Authority at this time.

ADMINISTRATIVE BUSINESS

Chapter 94 Report

G. Marthers stated that the authority received a letter from Pennsylvania Department of Environmental Protection, and they have approved the Chapter 94 Report.

Cooperation Agreement: H2O Grant Award

Following Brief Discussion:

***D. Lillard moved, B. Carr seconded that the authority approve the Cooperation Agreement between the Borough and the Sewer and Water Authority. Motion passed unanimously.

ADJOURNMENT

The meeting be adjourned at 7:11 P.M. Motion passed unanimously.

Amanda Bell, Asst. Borough Secretary