

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY SPECIAL MEETING
MONDAY, JANUARY 19, 2008 - 7:00 P.M.
BOROUGH OFFICE**

MINUTES

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

AUTHORITY MEMBERS

Present

John Van Volkenburgh, Chairman

Phyllis Chant

Fred Heerbrandt

Michael Meredith

Jeffrey Redding

N. Kenneth Lundberg

Absent

Bruce Carbaugh, Vice Chairman

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager

Amanda Bell, Recording Secretary

David Baker, Zoning Officer

CONSIDERATION OF MINUTES OF THE DECEMBER 15, 2008 SPECIAL MEETING

***P. Chant moved, J. Redding seconded, that the minutes of the special Sewer & Water Authority meeting of December 15, 2008 be accepted as submitted. Motion carried unanimously with K. Lundberg abstaining.

OPEN TO THE PUBLIC

There was no one present from the public

ADMINISTRATIVE BUSINESS

Approval of 2009 Budget: After lengthy discussion the following action was taken:

***K. Lundberg moved, F. Heerbrandt seconded, that the 2009 budget be adopted as presented. Motion carried unanimously.

Mr. Hazlett provided the Authority with information regarding the outstanding lien on Lot # J-59 owned by Joseph Seventko. Mr. Hazlett stated that the lien is now executable and that Borough Solicitor, Tom Campbell would like the Authority to take an official action to execute the lien. Mr. Hazlett further informed the Authority that the court costs may be recoupable as well. ***F. Heerbrandt moved, P. Chant seconded, to authorize Council to proceed in the next step of the Seventko lien process. Motion carried unanimously.

Trout Run Trail Sewer Project – Invoice Detail: Mr. Hazlett provided additional information to the Authority regarding the Trout Run Trail Sewer Project, the following actions were taken:

***F. Heerbrandt moved, M. Meredith seconded, to pay \$31,328.78 to David H. Martin Excavating. Discussion ensued where Mr. Redding stated that he would like the payment to be contingent upon the inspection of the repaired line. The original contract stipulated that the contractor would camera the

line after 60 days of repair. Following this additional discussion, F. Heerbrandt stated that he would amend his motion to include a stipulation that David H. Martin Excavation be required to complete an inspection on the line as required in the original contract documents prior to releasing payment. J. Redding seconded the amended motion. Motion carried unanimously.

C. S. Davidson Invoices:

***M. Meredith moved, K. Lundberg seconded, to accept the \$5,000.00 offer for the invoices noted. Motion carried unanimously.

Wm. Hill Invoice

***J. Redding moved, K. Lundberg seconded, to approve the Wm. Hill & Associates. invoice of \$157.50. Motion carried unanimously with F. Heerbrandt abstaining.

The Authority accepted the Financial Report for December 2008 as presented.

Approval of Bills

***P. Chant moved, K. Lundberg seconded, that the authority approve to pay the following C.S. Davidson invoices: 65160, 65161, 65162, 64513, 65811. Motion carried unanimously.

***K. Lundberg moved, M. Meredith seconded, that the Authority approve to pay the newspaper invoice. Motion carried unanimously.

Request for Proposals – Consulting Engineering Services 2009

After lengthy discussion the following action was taken:

***Motion carried unanimously to send out mail solicitations to 5 or more firms.

H20PA Grant

After lengthy discussion the following action was taken:

***K. Lundberg moved, F. Heerbrandt seconded, giving Mr. Hazlett authority to get the application together and send it under signature of the chairman.

***M. Meredith moved, K. Lundberg seconded, to direct Mr. Hazlett to get the application ready and who would like to assist him do so. Motion carried unanimously.

ADJOURNMENT

***K. Lundberg moved, P. Chant seconded, that the meeting be adjourned at 8:22 P.M.

Amanda Bell, Recording Secretary

