

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY SPECIAL MEETING  
MONDAY, MARCH 23, 2009 - 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  
Bruce Carbaugh, Vice Chairman  
Phyllis Chant  
Jeffrey Redding  
N. Kenneth Lundberg

**Absent**

Michael Meredith

**BOROUGH OFFICIALS, ETC.**

David A. Hazlett, Borough Manager  
Amanda Bell, Recording Secretary

**OPEN TO THE PUBLIC**

No one addressed the Authority at this time

**ADMINISTRATIVE BUSINESS**

Approval of Bills

\*\*\*P. Chant moved, K. Lundberg seconded, that the Authority approve payment of the bill presented from Pennsylvania Municipal Authorities Association for 2009 Membership Dues. Motion carried unanimously.

\*\*\*B. Carbaugh moved, K. Lundberg seconded, that the Authority approve payment of the bill presented from C. S. Davidson. Motion carried unanimously.

Chapter 94 Report Review

After lengthy discussion the following action was taken:

\*\*\*K. Lundberg moved, B. Carbaugh seconded that the Authority approve the Chapter 94 report as submitted, and to authorize J. Van Volkenburgh, Chairman's execution.

**NEW BUSINESS**

P. Chant asked the Authority if an energy audit was ever done on the Sewer Treatment Plant. Mr. Hazlett stated that the Borough's other facilities have had an energy audit due to thesis work, but the Sewer Treatment Plant has not had one conducted.

J. Van Volkenburgh asked if we had any response on our grant. Mr. Hazlett stated that the grant was submitted but have not heard anything.

J. Redding asked about the Trout Run Trail Repair due to not attending last meeting. Mr. Hazlett stated that the line was tested and is finished.

**ADJOURNMENT**

\*\*\*K. Lundberg moved, B. Carbaugh seconded, that the meeting be adjourned at 7:40 P.M.

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Amanda Bell, Recording Secretary