

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY SPECIAL MEETING  
MONDAY, FEBRUARY 27, 2012 - 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

N. Kenneth Lundberg

Bruce Carbaugh

Frank Buhrman

**Absent**

Jeffrey Redding

**BOROUGH OFFICIALS, ETC.**

Gayle Marthers, Borough Secretary

David Baker, Zoning Officer

**CONSIDERATION OF MINUTES OF THE JULY 25, 2011 REGULAR MEETING**

\*\*\*P. Chant moved, K. Lundberg seconded, that the minutes of the regular Sewer & Water Authority meeting of July 25, 2011 be accepted as submitted. Motion carried unanimously.

**OPEN TO THE PUBLIC**

No one attended.

**ADMINISTRATIVE BUSINESS**

Chapter 94 Report - Approval

Mr. Heerbrandt, Borough Engineer, reviewed the report with Members.

\*\*\*P. Chant moved; K. Lundberg seconded that the Authority Approve the 2011 Chapter 94 Report as prepared by Mr. Heerbrandt and submit same to the proper reporting agencies. Motion carried unanimously.

The Authority accepted the Financial Reports for July, August, September, October, November, and December of 2011 as presented.

The Authority accepted the Financial Report for January 2012 as presented

**ADJOURNMENT**

\*\*\* K. Lundberg moved, B.Carbaugh seconded, that the meeting be adjourned at 7:22 P.M.

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Gayle R. Marthers, Recording Secretary