

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY SPECIAL MEETING  
Tuesday, February 12, 2013 - 6:00 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

Anthony Bassett

**Absent**

Bruce Carbaugh

**BOROUGH OFFICIALS, ETC.**

Gayle Marthers, Borough Secretary

David Baker, Zoning Officer

**CONSIDERATION OF MINUTES OF THE FEBRUARY 27, 2012 SPECIAL MEETING**

\*\*\* K. Lundberg moved, P. Chant seconded, that the minutes of the special Sewer & Water Authority meeting of February 27, 2012 be accepted as submitted. Motion carried unanimously.

**OPEN TO THE PUBLIC**

No one attended.

**ADMINISTRATIVE BUSINESS**

Chapter 94 Report - Approval

Mr. Hazlett and Mr. VanVolkenburgh reviewed the report with Members.

\*\*\* K. Lundberg moved; P. Chant seconded that the Authority Approve the 2012 Chapter 94 Report as prepared by Borough Engineer, Mr. Heerbrandt and submit same to the proper reporting agencies. Motion carried unanimously.

The Authority accepted the Financial Reports for February, March, April, May, June, July, August, September, October, November, and December of 2012 as presented.

Ms. Chant recommended that the Borough compare its Well Water Standards with the PA DEP Standards when they are released later this year. Members agreed to discuss the issue when said standards have been officially released.

Mr. Hazlett agreed to consult with the Borough Solicitor regarding the process to reduce the number of Authority member from 7 to 5.

**ADJOURNMENT**

\*\*\* K. Lundberg moved, A. Bassett seconded, that the meeting be adjourned at 7:10 P.M.

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Gayle R. Marthers, Recording Secretary