

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY REGULAR MEETING
Monday, July 28, 2014 - 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
Bruce Carbaugh, telephonically

Absent

Anthony Bassett

BOROUGH OFFICIALS, ETC.

Gayle Marthers, Borough Secretary
David Hazlett, Borough Manager
Fred Heerbrandt, SWA Engineer

CONSIDERATION OF MINUTES OF THE MARCH 24, 2014 SPECIAL MEETING

*** P. Chant moved, K. Lundberg seconded, that the minutes of the special Sewer & Water Authority meeting of March 24, 2014 be accepted as submitted. Motion carried unanimously.

OPEN TO THE PUBLIC

No one attended.

ADMINISTRATIVE BUSINESS

Reserved Capacity Agreement for Liberty Mountain Resort

Mr. Hazlett and Solicitor Sam Wiser outlined the agreement requested by Liberty Mountain Resort. Borough Engineer, Mr. Heerbrandt reviewed a letter written in response to the request. He opined that the EDU's are available and spoke in favor of the Agreement. Following brief discussion.

*** K. Lundberg moved; B. Carbaugh seconded that the Authority authorize the Chairman to Execute the Reserved Capacity Agreement for Liberty Mountain Resort which reserves Ten Thousand Six Hundred Fourteen gallons per day of wastewater capacity equivalent to 61 EDU's at a cost of \$230,361.01. Motion passed unanimously.

As per the request of the Members, Mr. Hazlett consulted with the Borough Solicitor regarding the process to reduce the number of Authority member from 7 to 5. Mr. Wiser reported that he needed to contact the State of Pennsylvania to determine if the charter was officially changed to 7 members. If so, he would prepare the documents for the reduction. Members agreed to have Mr. Wiser work toward an official reduction of membership from 7 to 5 members beginning January 1, 2015.

ADJOURNMENT

*** K. Lundberg moved, P. Chant seconded, that the meeting be adjourned at 7:30 P.M. Motion passed unanimously.