

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY REGULAR MEETING
MONDAY, MARCH 28, 2016 - 7:00 P.M.
BOROUGH OFFICE**

MINUTES

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

AUTHORITY MEMBERS

Present

N. Kenneth Lundberg, Chairman

Phyllis Chant

David Lillard

Bruce Carbaugh

Absent

BOROUGH OFFICIALS, ETC.

David Baker, Zoning Officer

Fred Heerbrandt, SWA Engineer

APPOINTMENT OF CHAIRMAN

*** K. Lundberg was appointed as Chairman by unanimous vote.

CONSIDERATION OF MINUTES OF THE JULY 28, 2014 REGULAR MEETING

*** P. Chant moved, D. Lillard seconded, that the minutes of the regular Sewer & Water Authority meeting of July 28, 2014 be accepted as submitted. Motion carried unanimously.

OPEN TO THE PUBLIC

No one addressed the authority at this time.

ADMINISTRATIVE BUSINESS

Approval of Chapter 94 Report

*** P. Chant moved, D. Lillard seconded, that the Chapter 94 Report be accepted as submitted. Motion carried unanimously.

Approval of Financial Reports

*** D. Lillard moved, P. Chant seconded, that the Financial Reports be accepted as submitted. Motion carried unanimously.

Approval of Expenditures

*** P. Chant moved, D. Lillard seconded, that the expenditure be accepted as submitted. Motion carried unanimously.

K. Lundberg recommended that the Sewer and Water Authority pay the debt that they owe back to the Borough for the sewer extension.

ADJOURNMENT

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