

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY REGULAR MEETING
MONDAY, JULY 27, 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
N. Kenneth Lundberg

Absent

Michael Meredith
Jeffrey Redding

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager
Amanda Bell, Recording Secretary
David Baker, Zoning Officer

CONSIDERATION OF MINUTES OF THE FEBRUARY 23, 2009 SPECIAL MEETING

***K. Lundberg moved, P. Chant seconded, that the minutes of the special Sewer & Water Authority meeting of February 23, 2009 be accepted as submitted. Motion carried unanimously.

CONSIDERATION OF MINUTES OF THE MARCH 23, 2009 SPECIAL MEETING

***P. Chant moved, K. Lundberg seconded, that the minutes of the special Sewer & Water Authority meeting of March 23, 2009 be accepted as submitted. Motion carried unanimously.

OPEN TO THE PUBLIC

No one addressed the Authority at this time.

ADMINISTRATIVE BUSINESS

2008 Chapter 94 Report – Follow-Up:

Mr. Hazlett addressed the authority and stated that the Chapter 94 report was submitted and approved.

The Authority accepted the Financial Reports for February, March, April, May, and June of 2009 as presented.

Approval of Bills:

Mr. Hazlett asked the Authority to handle the bills in two different groups.

The first group of bills were approved by Mr. Hazlett due to not having a quorum during the May 2009 Special Meeting. Mr. Hazlett asked the authority to approve his action.

***K. Lundberg moved, B. Carbaugh seconded, that the Authority approve payment of the bills presented from Campbell & White, Times and News Publishing Company, Wm. F. Hill & Assoc., Inc, and C. S. Davidson, Inc. Motion carried unanimously.

The second groups of bills are the current bills that have not yet been approved to be paid. J. Van Volkenburgh asked what the bill from Campbell & White is in reference to. Mr. Hazlett stated that the bill is for the legal duties such as filing municipal claims and liens due to the economy. P. Chant asked what the lake issues were that were billed on the Campbell & White bill for February 26, 2009. Mr. Hazlett stated that should have been billed to the Council and that he would make sure that it would be corrected and credited to the Sewer & Water Authority's bill.

*** P. Chant moved, K. Lundberg seconded, that the Authority approve payment of the bills presented from Wm. F. Hill & Assoc., Inc, Times and News Publishing Company, and Campbell & White. Motion carried unanimously.

Fred Heerbrandt, Sewer & Water Authority Engineer, addressed the Authority that the Borough did not receive money for the H2O PA Water Supply grant. Mr. Heerbrandt stated that there will be another round to submit again and that you can amend the grant that you submitted the first time and send that in for the second round. The deadline for the second round is August 2010. Mr. Hazlett stated that the Authority needs to be more prepared in whatever project that they hope to get money on. He stated that the Authority will only meet 4 more times before the deadline, and that the Authority might want to consider taking additional steps toward the project to help the application along. After lengthy discussion, the decision was made to think about what project the authority would like to take on and to discuss it at their next meeting. **NO MEETING HAS BEEN SCHEDULED YET.**

B. Carbaugh suggested to the Authority that they should come up with some guidelines or requirements for filters on septic tanks and a filter on the discharge side of the dosage pump.

Mr. Hazlett stated that he was approached again by a local developer about possibility of getting some EDU's for a grocery store project. He stated that he told the developer that he didn't know what was needed in order to get the project tied into our sewer plant. The developer asked Mr. Hazlett to ask the Sewer & Water Authority Engineer what would be needed. Mr. Hazlett stated that Mr. Heerbrandt suggested that we should ask the developer to pay for his services before he looks into the plant and sees what needs to be done to provide for the EDU's. Mr. Hazlett asked the Authority for their permission if the developer is willing to pay for Mr. Heerbrandt's fees can Mr. Heerbrandt do the evaluation of the plant and see if the plant can provide for the EDU's. J. Van Volkenburgh asked Mr. Hazlett if the Authority already did this and they know that they cannot provide. Mr. Hazlett stated that the developer maybe willing to pay the money to fix the plant to get the EDU's. The Authority gave Mr. Hazlett permission to contact the developer to have Wm. F. Hill & Assoc. to evaluate the plant.

ADJOURNMENT

***K. Lundberg moved, B. Carbaugh seconded, that the meeting be adjourned at 7:58 P.M.

Amanda Bell, Recording Secretary