

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY SPECIAL MEETING
MONDAY, JANUARY 22, 2018 - 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
George Fisanich
Bruce Carbaugh (7:05 P.M.)
Robert Tyler Pyles
David Lillard
Phyllis Chant

Absent

BOROUGH OFFICIALS, ETC.

David Hazlett, Borough Manager
Jedidiah Fetter, Sewer Treatment Plant Operator
Amanda Bell, Asst. Borough Secretary
Gayle Marthers, Asst. Borough Manager

CONSIDERATION OF MINUTES OF THE SEPTEMBER 18, 2017 SPECIAL MEETING

*** R. Pyles moved, D. Lillard seconded, that the minutes of the Special Sewer & Water Authority meeting of September 18, 2017 be accepted as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed the authority at this time.

TREATMENT PLANT UPGRADES

Members reviewed the financial evaluation document that discussed the impact the treatment plant upgrades will have on current users that was prepared by the Borough Manager, David Hazlett.

Following much discussion

*** P. Chant moved, D. Lillard seconded, that the authority allow N. Lundberg to work with David Hazlett to prepare an RFP. Motion passed unanimously.

ADMINISTRATIVE BUSINESS

Approval of Financial Reports.

***D. Lillard moved; G. Fisanich seconded that Members accept the Financial Reports as submitted. Motion passed unanimously.

Approval of Expenditures.

*** P. Chant moved; D. Lillard seconded that Members approve the Expenditures presented. Motion passed unanimously.

D. Hazlett reminded the authority they will soon need to start working on the ACT 537 plan.

D. Hazlett also stated that he will be discussing the Lease Back Agreement with the Borough Solicitor.

ADJOURNMENT

*** The meeting be adjourned at 7:51 P.M. Motion passed unanimously.