

**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.