

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY SPECIAL MEETING  
WEDNESDAY, MAY 30, 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  
Robert Tyler Pyles

**Absent**

David Lillard

**BOROUGH OFFICIALS, ETC.**

David Hazlett, Borough Manager  
David Baker, Code Enforcement Officer  
Amanda Bell, Asst. Borough Secretary  
Gayle Marthers, Asst. Borough Manager  
P. Eric Mains, Consultant

**OPEN TO THE PUBLIC**

No one addressed the authority at this time.

**ENGINEERING RFP for PLANT CONSTRUCTION**

P. Eric Mains, Gannett Fleming was present to explain the review that his office completed regarding the RFP's received. There were three proposals received; Mr. Mains explained the evaluation results and further recommended that there be a request filed with DEP to determine the effluent levels and relating discharge criteria the Borough would be required to meet with the proposed expansion. Mr. Mains stated that there is no documentation available that would confirm that a permit exists that speaks of the expansion or increase in volume for the existing plant; therefore it is conceivable that the requirements would change. If there is a change; then the scope of the project may change as well. It is the recommendation of the consulting engineer to postpone the award of the contract for a Plant Construction Engineer until the DEP information can be confirmed.

Following much discussion

\*\*\* R. Pyles moved, B. Carbaugh seconded, that the authority request that consulting engineer, P. Eric Mains obtain the DEP information regarding effluent levels and then contact the three companies who sent RFP's to explain the Authority's decision. Motion passed unanimously.

Mr. Mains stated that the contact would be made by June 1, 2018.

**ADJOURNMENT**

\*\*\* The meeting be adjourned at 7:20 P.M. Motion passed unanimously.

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Gayle R. Marthers, Asst. Borough Manager  
Borough Secretary