

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY SPECIAL MEETING  
MONDAY, AUGUST 27, 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  
Ron Harris  
David Lillard  
Bruce Carr

**Absent**

**BOROUGH OFFICIALS, ETC.**

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

**PROPOSAL FOR CONSULTING ENGINEERING SERVICES – ALTERNATIVE EVALUATION**

Nick Sahd, Gannett Fleming was present to explain the Alternatives Evaluation that his office completed.

Following much discussion

\*\*\*D. Lillard moved, R. Harris seconded to accept the bid price of \$23,100.00 to allow Gannett Fleming to evaluate all alternative technologies. Motion passed unanimously.

D. Hazlett stated that he received a letter from Department of Environmental Protection that the 537 Plan needs to be updated.

D. Lillard asked about the property located at 50 Crossland Trail. Following brief discussion

\*\*\*D. Lillard moved; R. Harris seconded that the borough have an appraisal done of the property to be sold. Motion passed unanimously.

**ADMINISTRATIVE BUSINESS**

Approval of Financial Reports.

\*\*\*D. Lillard moved; R. Harris seconded that Members accept the Financial Reports as submitted. Motion passed unanimously.

**ADJOURNMENT**

\*\*\* The meeting be adjourned at 7:53 P.M. Motion passed unanimously.

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Amanda Bell, Asst. Borough Secretary