

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY REGULAR MEETING
MONDAY, JANUARY 21, 2019 - 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
David Lillard
Bruce Carr

Absent

Ron Harris
Richard Mathews

BOROUGH OFFICIALS, ETC.

David Hazlett, Borough Manager
Jedidiah Fetter, Sewer Treatment Plant Operator
Amanda Bell, Asst. Borough Secretary
David Baker, Zoning Officer

CONSIDERATION OF MINUTES OF THE JANUARY 22, 2018 SPECIAL MEETING

*** D. Lillard moved, G. Fisanich seconded, that the minutes of the special Sewer & Water Authority meeting of January 22, 2018 be accepted as submitted. Motion passed unanimously.

CONSIDERATION OF MINUTES OF THE MAY 30, 2018 SPECIAL MEETING

*** D. Lillard moved, G. Fisanich seconded, that the minutes of the special Sewer & Water Authority meeting of May 30, 2018 be accepted as submitted. Motion passed unanimously.

CONSIDERATION OF MINUTES OF THE AUGUST 27, 2018 SPECIAL MEETING

*** D. Lillard moved, G. Fisanich seconded, that the minutes of the special Sewer & Water Authority meeting of August 27, 2018 be accepted as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed the authority at this time.

ADMINISTRATIVE BUSINESS

Approval of Chapter 94 Report

*** G. Fisanich moved, D. Lillard seconded, that the Chapter 94 Report be accepted as submitted. Motion carried unanimously.

Wastewater Treatment Facility Improvement Project – Plant Options

Fred Heerbrant, William F. Hill and Assoc. was present to explain the construction cost estimate completed by his firm. David Hazlett stated that Gannett Fleming will be at the next regular meeting scheduled for March 18, 2019 to present their completed study.

Approval of Financial Reports

*** B. Carr moved, B. Carbaugh seconded, that the Financial Reports be accepted as submitted. Motion carried unanimously.

Approval of Expenditures

*** D. Lillard moved, B. Carbaugh seconded, that the expenditure be accepted as submitted. Motion carried unanimously.

ADJOURNMENT

*** The meeting be adjourned at 7:49 P.M. Motion passed unanimously.

Amanda Bell, Asst. Borough Secretary