

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY REGULAR MEETING  
MONDAY, MARCH 18, 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  
Richard Mathews  
David Lillard  
Bruce Carr

**Absent**

Ron Harris  
Bruce Carbaugh

**BOROUGH OFFICIALS, ETC.**

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

**CONSIDERATION OF MINUTES OF THE JANUARY 21, 2019 REGULAR MEETING**

\*\*\* G. Fisanich moved, B. Carr seconded, that the minutes of the regular Sewer & Water Authority meeting of January 21, 2019 be accepted as submitted. Motion passed unanimously.

**OPEN TO THE PUBLIC**

No one addressed the authority at this time.

**ADMINISTRATIVE BUSINESS**

**Wastewater Treatment Facility Improvement Project – Plant Options**

Michael Mehaffey and David Gryger, Gannett Fleming were present to explain the construction cost estimate completed by their firm. Following brief discussion:

\*\*\*D. Lillard moved, R. Mathews seconded, to have Gannett Fleming provide additional costs for solid improvement and odor control. Motion passed unanimously.

**Approval of Financial Reports**

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

**Approval of Expenditures**

\*\*\* D. Lillard moved, R. Mathews seconded, that the expenditures be accepted as submitted. Motion carried unanimously.

**ADJOURNMENT**

\*\*\* The meeting be adjourned at 7:26 P.M. Motion passed unanimously.

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Amanda Bell, Asst. Borough Secretary