

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY REGULAR MEETING
MONDAY, OCTOBER 26, 2009 - 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Chairman John VanVolkenburgh called the meeting to order at 7:00 P.M. The attendance was as follows:

AUTHORITY MEMBERS

Present

John Van Volkenburgh, Chairman
Bruce Carbaugh, Vice Chairman
Phyllis Chant
N. Kenneth Lundberg
Jeffrey Redding

Absent

Michael Meredith

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager
Amanda Bell, Recording Secretary
Ron Harris, Mayor

J. Van Volkenburgh asked to have an e-mail sent out to M. Meredith to confirm if he still is on the committee.

CONSIDERATION OF MINUTES OF THE JULY 27, 2009 REGULAR MEETING

***K. Lundberg moved, P. Chant seconded, that the minutes of the regular Sewer & Water Authority meeting of July 27, 2009 be accepted as submitted. Motion carried unanimously.

J. Van Volkenburgh asked Mr. Hazlett if he was able to follow up with the anonymous grocer to see if they would be willing to pay for any repairs to the sewer plant. Mr. Hazlett stated he has not heard anything back from the grocer.

OPEN TO THE PUBLIC

R. Harris asked the Authority if there are any projects that the members would like to see the Borough working on in 2010. P. Chant expressed the idea of an energy audit.

ADMINISTRATIVE BUSINESS

Sventko Property

Mr. Hazlett stated that this property is in the final step of proceedings. Mr. Hazlett stated that if the Authority wants to move to Sheriff Sale the Authority will have to put a deposit of \$2,000.00 toward the sale of the property. Mr. Hazlett also stated that the projected cost for attorney's fees will be \$700.00 to take the next step. K. Lundberg moved, J. Redding seconded, that the authority move ahead with the Sheriff Sale and that Mr. Hazlett has authorization to attend the tax sale on behalf of the Sewer & Water Authority and make the offer to pull the property if someone doesn't give the minimum upset price. Motion carried unanimously.

The Authority accepted the Financial Reports for July, August, and September of 2009 as presented.

Approval of Bills:

K. Lundberg moved, B. Carbaugh seconded that the authority approve the bills as presented. Motion carried unanimously.

ADJOURNMENT

***B. Carbaugh moved, K. Lundberg seconded, that the meeting be adjourned at 7:17 P.M.

Amanda Bell, Recording Secretary