

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY REGULAR MEETING
MONDAY, AUGUST 26, 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
Ron Harris
Bruce Carr
David Lillard
Richard Mathews

BOROUGH OFFICIALS, ETC.

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

Absent

Bruce Carbaugh

CONSIDERATION OF MINUTES OF THE JULY 22, 2019 REGULAR MEETING

*** R. Harris moved, G. Fisanich seconded, that the minutes of the regular Sewer & Water Authority meeting of July 22, 2019 be accepted as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed the authority at this time.

ADMINISTRATIVE BUSINESS

Map – Holding Tank Customers

Members reviewed the map of the Borough which showed where Holding Tanks are located.

Possible Expansion Areas

Members discussed two possible locations to decrease Holding Tanks in the Borough:

- Extend the sewer line on Country Club Trail to Overlook Trail.
 - Extension would run along Country Club Trail or run along the Golf Course.
- Sewer “A” Section.

Following much discussion:

*** D. L. moved, G. Fisanich seconded, to allow Wm F. Hill & Assoc. to recalculate the Tapping Fee Study. Motion carried unanimously.

***B. Carr moved, D. Lillard seconded, to allow Wm F. Hill & Assoc. to do a feasibility study to include the expected cost to extend public sewer along Country Club Trail. Motion carried unanimously.

D. Hazlett stated that Gannett Fleming will have the Request for Proposals (RFP) for the design of a new Pump Station at the September meeting for members to review. He requested consensus from Members that the intent of the body is to continue moving forward with the full plant upgrade project; stating that if that is not the plan; then the scope of the RFP must be reconsidered. Everyone present expressed consent that the larger project is necessary and confirmed via consensus that the RFP retain its current scope. Discussion regarding the funding of the larger project resulted in the following questions and concerns:

- GMS Funding Solutions progress on finding additional funding
- Loans versus grants
- Capital budget plan for the Sewer Treatment Plant
- Plant capacity upgrade – Will it handle Eluma, Liberty, Section A, Country Club Trail

Approval of Financial Report

*** R. Mathews moved, D. Lillard seconded, that the Financial Report of July 2019 be accepted as submitted. Motion carried unanimously.

Approval of Expenditure

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

Following much discussion regarding user rates, it was the consensus of members to direct Borough Staff to have a notice included on the statements at the next Billing Cycle that informs all customers that beginning January 1, 2020; there will be a fee for all users dedicated to the improvement of the Sewer Treatment Plant.

ADJOURNMENT

***D. Lillard moved; R. Mathews seconded that the meeting be adjourned at 8:30 P.M. Motion passed unanimously.

Amanda Bell, Asst. Borough Secretary