

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY REGULAR MEETING  
MONDAY, FEBRUARY 24, 2020 - 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  
Ron Harris  
Bruce Carr  
David Lillard  
Bruce Carbaugh  
George Fisanich  
Richard Mathews

**BOROUGH OFFICIALS, ETC.**

Jedidiah Fetter, Sewer Treatment Plant Operator  
Amanda Bell, Asst. Borough Secretary  
Fred Heerbrandt, Borough Engineer

**Absent**

**CONSIDERATION OF MINUTES OF THE OCTOBER 30, 2019 REGULAR MEETING**

\*\*\* R. Harris moved, G. Fisanich seconded, that the minutes of the regular Sewer & Water Authority meeting of October 30, 2019 be accepted as submitted. Motion passed unanimously.

**CONSIDERATION OF MINUTES OF THE DECEMBER 10, 2019 SPECIAL MEETING**

Correction under Open to the Public noted in the motion that it should state "No one addressed the authority at this time" instead of "No one addressed members at this time"

\*\*\* B. Carr moved, G. Fisanich seconded, that the minutes of the special Sewer & Water Authority meeting of December 10, 2019 be accepted as submitted. Motion passed unanimously.

**OPEN TO THE PUBLIC**

No one addressed the authority at this time.

**ADMINISTRATIVE BUSINESS**

**Design Engineer RFP – Sanders Road Pump Station**

Members reviewed proposals for Engineering Services from Wm. F. Hill & Assoc., Inc. and ARRO Consulting Inc. Following brief discussion:

\*\*\*D. Lillard moved, B. Carbaugh seconded, that the authority accept the proposal from Wm. F. Hill & Assoc., Inc as submitted. Motion passed unanimously.

**2019 Chapter 94 Report**

Members reviewed the 2019 Chapter 94 Report that was submitted by Wm. F. Hill & Assoc., Inc. Following brief discussion:

\*\*\*R. Mathews moved, G. Fisanich seconded, that the Chapter 94 Report be accepted as submitted. Motion carried unanimously.

**Approval of Financial Report**

\*\*\*R. Mathews moved, G. Fisanich seconded, that the Financial Report of January 2020 be accepted as submitted. Motion carried unanimously.

**Approval of Expenditures**

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

**ADJOURNMENT**

\*\*\*G. Fisanich moved; D. Lillard seconded that the meeting be adjourned at 7:30 P.M. Motion passed unanimously.

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Amanda Bell, Asst. Borough Secretary