

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY REGULAR MEETING  
VIA ON-LINE PLATFORM ZOOM  
MONDAY, MARCH 22, 2021 - 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  
Bruce Carr  
Ron Harris  
David Lillard

**Absent**

Bruce Carbaugh  
Richard Mathews

**BOROUGH OFFICIALS, ETC.**

David Hazlett, Borough Manager  
Gayle Marthers, Asst. Borough Manager  
Jedidiah Fetter, Sewer Treatment Plant Operator  
Amanda Bell, Asst. Borough Secretary  
Fred Heerbrandt, Borough Engineer

**CONSIDERATION OF MINUTES OF THE JANUARY 25, 2021 REGULAR MEETING**

\*\*\*B. Carr moved, D. Lillard seconded, that the minutes of the regular Sewer & Water Authority meeting of January 25, 2021 be accepted as submitted. Motion passed unanimously.

**OPEN TO THE PUBLIC**

No one addressed the Authority at this time.

**ADMINISTRATIVE BUSINESS**

**Sanders Road Pump Station – Construction Bid – Contract Award**

\*\*\*R. Harris moved, D. Lillard seconded that the Authority Award the Construction Contract for the Sanders Road Pump Station Upgrade – Phase 1 Project to Doli Construction Corp. as the lowest responsible bidder at the cost of \$548,758.00; thereby authorizing Borough Staff to ratify the appropriate contractual documents. Motion carried unanimously.

**STP Upgrade Phase 2 – Design Update**

Fred Heerbrandt, William F. Hill & Associates provided the authority with an update regarding the design of the plant. Mr. Heerbrandt stated that the design is currently sixty percent completed. He is hoping to have the site plans completed for the April meeting.

**Approval of Financial Reports**

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

**Approval of Expenditures**

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

Following Brief Discussion:

\*\*\*D. Lillard moved, R. Harris seconded, that borough staff reach out to the borough solicitor regarding how to handle the process of selling the Sventko property. Motion carried unanimously.

**ADJOURNMENT**

The meeting be adjourned at 7:21 P.M. Motion passed unanimously.

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Amanda Bell, Asst. Borough Secretary