

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY REGULAR MEETING
MONDAY, JANUARY 25, 2010 - 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

Frank Buhrman

Absent

BOROUGH OFFICIALS, ETC.

David A. Hazlett, Borough Manager

Amanda Bell, Recording Secretary

David Baker, Zoning Officer

J. Van Volkenburgh welcomed Frank Buhrman to the Authority, and also stated that Michael Meredith is no longer on the Authority.

CONSIDERATION OF MINUTES OF THE OCTOBER 26, 2009 REGULAR MEETING

***P. Chant moved, K. Lundberg seconded, that the minutes of the regular Sewer & Water Authority meeting of October 26, 2009 be accepted as submitted. Motion carried unanimously.

OPEN TO THE PUBLIC

No one addressed the Authority at this time.

P. Chant addressed the Authority that Pennsylvania is putting together proposed Total Dissolved Solids requirements and was wondering if the Borough looks at that and if we have any problems meeting the proposed regulations. P. Chant suggested having one of the Authority members look at the DMR's and see what the concentrations are.

ADMINISTRATIVE BUSINESS

Appoint Sewer & Water Authority Solicitor

Mr. Hazlett stated that historically the Sewer & Water Authority has had the same Solicitor as the Borough Council. Mr. Hazlett asked the Authority to consider Salzmann Hughes, P.C. as their Solicitor. K. Lundberg moved, B. Carbaugh seconded, that the Authority appoints Salzmann Hughes, P.C. as their Solicitor retroactive January 1, 2010. Motion carried unanimously.

Approve 2010 Budget

After lengthy discussion:

***K. Lundberg moved, B. Carbaugh seconded, that the Authority approve the 2010 Budget. Motion carried unanimously.

The Authority accepted the Financial Reports for October, November, and December of 2009 as presented.

Approval of Bills:

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

Mr. Hazlett stated the little stone building on the corner of Sanders Road and Route 116 which is owned by Snow Time, Inc. is planning on adding a 1,800 square foot addition. Mr. Hazlett also stated that Snow Time, Inc would like acknowledgment from the Authority that they will continue to serve them at their current capacity. K. Lundberg moved, B. Carbaugh seconded, that the authority have the Borough Manager or Authority Secretary execute a letter stating that there is capacity to service this project as per the letter with one EDU. Motion carried unanimously.

B. Carbaugh asked how the sewer line on Trout Run Trail is doing. D. Baker stated that the line was inspected in August 2009 and showed high concentration of grease. Mr. Hazlett stated the line will be inspected again in spring of 2010.

ADJOURNMENT

***B. Carbaugh moved, K. Lundberg seconded, that the meeting be adjourned at 7:23 P.M.

Amanda Bell, Recording Secretary