

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY REGULAR MEETING  
MONDAY, SEPTEMBER 27, 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  
Bruce Carbaugh  
Richard Mathews

**BOROUGH OFFICIALS, ETC.**

David Hazlett, Borough Manager  
Jedidiah Fetter, Sewer Treatment Plant Operator  
Amanda Bell, Asst. Borough Secretary

**Absent**

**CONSIDERATION OF MINUTES OF THE MARCH 22, 2021 REGULAR MEETING**

\*\*\*R. Mathews moved, D. Lillard seconded, that the minutes of the regular Sewer & Water Authority meeting of March 22, 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 Project - Phase 1 Update**

Jedidiah Fetter presented the Authority with a power point presentation that documented daily progress of the project. The projected completion date of the project is December 1, 2021.

**Sewer Treatment Plan Upgrade– Phase 2 Update**

Jedidiah Fetter stated that we are currently waiting for the PA DEP Part II Permit to be issued. The bid documents will be available to be put out for bid in January or February 2022.

Following Brief Discussion:

\*\*\*R. Mathews moved, R. Harris seconded, that borough staff reach out to the borough solicitor to prepare proposals for lending. Motion carried unanimously.

**Approval of Financial Reports**

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

**Approval of Expenditures**

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

Following Brief Discussion:

\*\*\*R. Mathews moved, R. Harris seconded, that borough staff prepare the Sventko property for public auction. Motion carried unanimously.

**ADJOURNMENT**

The meeting be adjourned at 7:42 P.M. Motion passed unanimously.

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Amanda Bell, Asst. Borough Secretary