

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY REGULAR MEETING
MONDAY, FEBRUARY 28, 2022 - 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
Bruce Carbaugh
Richard Mathews

BOROUGH OFFICIALS, ETC.

David Hazlett, Borough Manager
Jedidiah Fetter, Sewer Treatment Plant Operator
Amanda Bell, Asst. Borough Secretary
Gayle Marthers, Asst. Borough Manager
William Hill, SWA Engineer

Absent

David Lillard

CONSIDERATION OF MINUTES OF THE SEPTEMBER 27, 2021 REGULAR MEETING

***R. Mathews moved, R. Harris seconded, that the minutes of the regular Sewer & Water Authority meeting of September 27, 2021 be accepted as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed the Authority at this time.

ADMINISTRATIVE BUSINESS

Approval of Chapter 94 Report

*** B. Carr moved, R. Mathews seconded, that the Chapter 94 Report be accepted as submitted. Motion carried unanimously.

Resolution 1-2022: Dissolution and Termination of the Carroll Valley Sewer & Water Authority

Following Brief Discussion:

***R. Mathews, B. Carr seconded, to approve Resolution 1-2022: Dissolution and Termination of the Carroll Valley Sewer & Water Authority. Motion carried unanimously.

Sanders Road Pump Station Project - Phase 1

Jedidiah Fetter stated that the Sanders Road Pump Station Project is up and running. If any members would like to take a tour to please contact him.

Sewer Treatment Plant Upgrade– Phase 2

William Hill from Keller Engineers provided the members with an update regarding the Sewer Treatment Plant Upgrade.

The following points were discussed:

- Capital Charges Study
- Country Club Trail extension

Approval of Financial Reports

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

Approval of Expenditures

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

R. Mathews asked that borough staff prepare the Sventko property for public auction.

ADJOURNMENT

The meeting be adjourned at 7:53 P.M. Motion passed unanimously.

Amanda Bell, Asst. Borough Secretary