

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY REGULAR MEETING  
VIA ON-LINE PLATFORM ZOOM  
MONDAY, JANUARY 25, 2021 - 7:00 P.M.  
BOROUGH OFFICE**

**MINUTES**

The meeting was called to order at 7:12 P.M. The attendance was as follows:

**AUTHORITY MEMBERS**

**Present**

N. Kenneth Lundberg, Chairman  
Bruce Carbaugh  
Bruce Carr  
David Lillard  
Richard Mathews (7:22 PM)

**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

**Absent**

Ron Harris

**CONSIDERATION OF MINUTES OF THE NOVEMBER 23, 2020 REGULAR MEETING**

\*\*\* D. Lillard moved, B. Carr seconded, that the minutes of the regular Sewer & Water Authority meeting of November 23, 2020 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 – Request to Advertise**

\*\*\*D. Lillard moved, B. Carbaugh seconded that the Authority approve the request to advertise the Sanders Road Pump Station construction bid. Motion passed unanimously.

**Grant Extension Request – Update**

Marissa Price, GMS Funding Solutions provided the authority with an update regarding the Sanders Road Pump Station process.

**Chapter 94 Report – Request to Approve**

\*\*\*D. Lillard moved, B. Carr seconded that the Authority approve the Chapter 94 Report. Motion passed 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 site survey is complete and he is currently working on the site plan.

**Grant Update**

Marissa Price, GMS Funding Solutions stated there was no update at this time.

**Approval of Financial Reports**

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

### **Approval of Expenditures**

Following brief discussion:

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

### **ADJOURNMENT**

The meeting be adjourned at 7:25 P.M. Motion passed unanimously.

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Amanda Bell, Asst. Borough Secretary