

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY SPECIAL MEETING  
TUESDAY, MARCH 23, 2010 – 6:30 P.M.  
BOROUGH OFFICE**

**MINUTES**

Chairman John VanVolkenburgh called the meeting to order at 6:30 P.M. The attendance was as follows:

**AUTHORITY MEMBERS**

**Present**

John Van Volkenburgh, Chairman  
Bruce Carbaugh, Vice Chairman  
N. Kenneth Lundberg  
Jeffrey Redding

**Absent**

Frank Buhrman  
Phyllis Chant

**BOROUGH OFFICIALS, ETC.**

David A. Hazlett, Borough Manager  
Amanda Bell, Recording Secretary  
David Baker, Zoning Officer

**CONSIDERATION OF MINUTES OF THE JANUARY 25, 2010 REGULAR MEETING**

\*\*\*J. Redding moved, K. Lundberg seconded, that the minutes of the regular Sewer & Water Authority meeting of January 25, 2010 be accepted as submitted. Motion carried unanimously.

**OPEN TO THE PUBLIC**

No one addressed the Authority at this time.

**ADMINISTRATIVE BUSINESS**

Approval of 2009 Chapter 94 Report

After brief discussion:

\*\*\* B. Carbaugh moved, J. Redding seconded, that the Authority approve the 2009 Chapter 94 Report as prepared. Motion carried unanimously.

Financial Reports – January & February 2010

The Authority accepted the Financial Reports for January and February 2010 as presented.

Approval of Bills:

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

**ADJOURNMENT**

\*\*\* K. Lundberg moved, J. Redding seconded, that the meeting be adjourned at 6:45 P.M.

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Gayle R. Marthers, Borough Secretary