

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY REGULAR MEETING  
MONDAY, JULY 26, 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

**CONSIDERATION OF MINUTES OF THE MARCH 23, 2010 SPECIAL MEETING**

\*\*\*K. Lundberg moved, J. Redding seconded, that the minutes of the special Sewer & Water Authority meeting of March 23, 2010 be accepted as submitted. Motion carried unanimously.

**OPEN TO THE PUBLIC**

No one addressed the Authority at this time.

**ADMINISTRATIVE BUSINESS**

2009 Financial Audit

The Authority approved the audit as presented.

The Authority accepted the Financial Reports for March, April, May and June of 2010 as presented.

Approval of Bills:

P. Chant moved, B. Carbaugh seconded that the authority approve the bill from Pennsylvania Municipal Authorities Association as presented. Motion carried unanimously.

P. Chant moved, K. Lundberg seconded that the authority approve the bills from Wm. F. Hill & Assoc., Inc as presented. Motion carried unanimously.

K. Lundberg moved, B. Carbaugh seconded that the authority approve the bills from Salzmman Hughes, P.C. as presented. Motion carried unanimously.

Mr. Hazlett stated that the H2O PA Grant has been resubmitted again with the assistance of the Borough Solicitor. Mr. Hazlett also stated that it was the same application that was submitted last year which was to utilize the property located at 116 and 16, to build a new plant and an interceptor line from the existing plant to the new plant.

B. Carbaugh asked about the sewer line at Trout Run Trail. Mr. Hazlett stated that when it was inspected in spring it looked the same as it did previous. Mr. Hazlett stated that there has been problems with I&I in the past few weeks and believes that they know where the problem is coming from. Mr. Hazlett stated that there is an interceptor line that goes below Lake Kay down through the wetlands to the plant, and the manholes get submerged in the water and they are not water tight. Mr. Hazlett stated that there is a plan to raise a couple of the manholes and to get everything sealed tight to fix the problem.

### **ADJOURNMENT**

\*\*\*F. Buhrman moved, J. Redding seconded, that the meeting be adjourned at 7:15 P.M.

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Amanda Bell, Recording Secretary