

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY SPECIAL MEETING  
MONDAY, MARCH 21, 2011 - 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  
Phyllis Chant  
N. Kenneth Lundberg  
Jeffrey Redding  
Frank Buhrman

**Absent**

Bruce Carbaugh

**BOROUGH OFFICIALS, ETC.**

Gayle Marthers, Borough Secretary

**CONSIDERATION OF MINUTES OF THE JANUARY 10, 2011 REGULAR MEETING**

\*\*\*K. Lundberg moved, J. Redding seconded, that the minutes of the regular Sewer & Water Authority meeting of January 10, 2011 be accepted as submitted. Motion carried unanimously.

**OPEN TO THE PUBLIC**

No one addressed the Authority at this time.

**ADMINISTRATIVE BUSINESS**

Chapter 94 Report – Approval.

Mr. Heerbrandt, Borough Engineer, reviewed the report with Members and answered questions. Following brief discussion:

\*\*\*K. Lundberg moved; P. Chant seconded that the Authority Approve the 2010 Chapter 94 Report as prepared by Mr. Heerbrandt and submit same to the proper reporting agencies. Motion carried unanimously.

The Authority accepted the Financial Reports for January and February upon a Motion by K. Lundberg; seconded by J. Redding as presented.

Approval of Bills.

There were none.

The Crest.

Developers have requested to meet with the Authority regarding a new development plan and their need for additional capacity from the Sewer Plant. The developer will be invited to the Regular Meeting scheduled for April 25, 2011.

**ADJOURNMENT**

\*\*\* J. Redding moved, F. Buhrman seconded, that the meeting be adjourned at 7:20 P.M.

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Gayle R. Marthers, Borough Secretary