

**BOROUGH OF CARROLL VALLEY
SEWER & WATER AUTHORITY SPECIAL MEETING
MONDAY, JULY 25, 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.

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

CONSIDERATION OF MINUTES OF THE MARCH 21, 2011 SPECIAL MEETING

***K. Lundberg moved, J. Redding seconded, that the minutes of the special Sewer & Water Authority meeting of March 21, 2011 be accepted as submitted. Motion carried unanimously.

OPEN TO THE PUBLIC

Bill Kick, Martin and Martin gave a presentation to the Sewer & Water Authority proposing an upgrade of 1.2 million dollars to the current treatment plant that would double the current capacity and allow the proposed development of 400+ units. J. Van Volkenburgh agreed to provide Borough Council with information that was provided by Mr. Kick of Martin and Martin.

ADMINISTRATIVE BUSINESS

The Authority accepted the Financial Reports for March, April, May, and June of 2011 as presented.

ADJOURNMENT

*** J. Redding moved, F. Buhrman seconded, that the meeting be adjourned at 8:18 P.M.

Amanda Bell, Recording Secretary