

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY SPECIAL MEETING  
TUESDAY, DECEMBER 10, 2019 – 6:30 P.M.  
BOROUGH OFFICE**

**MINUTES**

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

**AUTHORITY MEMBERS**

**Present**

N. Kenneth Lundberg, Chairman  
Ron Harris  
Bruce Carr  
Bruce Carbaugh  
Richard Mathews

**BOROUGH OFFICIALS, ETC.**

David Hazlett, Borough Manager  
Gayle Marthers, Borough Secretary

**Absent**

David Lillard  
George Fisanich

**ADMINISTRATIVE BUSINESS**

**Resolution #2-2019: Support of the H2O PA Water Supply, Sanitary Sewer and Storm Water Projects Program Grant**

Members reviewed the resolution formalizing the Authority's support of the grant application and the scope of the project. Following brief discussion:

\*\*\*R. Mathews moved; B. Carr seconded that the Members adopt Resolution #2-2019: Support of the H2O PA Water Supply, Sanitary Sewer and Storm Water Projects Program Grant. Motion passed unanimously.

Mr. Hazlett shared that he and GMS Funding representative, Marissa Price met with Representative Moul and Senator Mastriano regarding the project and have obtained letters of support from both parties.

**Open to the Public**

No One Address Members at this time.

**ADJOURNMENT**

\*\*\*R. Harris moved; B. Carbaugh seconded that the meeting be adjourned at 6:45 P.M. Motion passed unanimously.

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Gayle Marthers, Asst. Borough Manager/ Borough Secretary