CAMDEN-WYOMING SEWER & WATER AUTHORITY

P.O. Box 405, CAMDEN-WYOMING, DE 19934

Minutes of the Camden-Wyoming Sewer And Water Authority (CWS&WA) Regular Session – Authority Meeting Held on July 12, 2022

Authority Members Present:

Mr. Thomas Ness – Chairperson

Mr. Daniel Ridgely Mr. Michael Quinn Mr. James Winchell

In attendance representing

The CWS&WA:

Mr. Harold Scott, Authority Superintendent

Ms. Alicia Sumpter, Scribe

Public in Attendance:

Meeting Attendance/Sign-in Sheet; Available at the CWS&WA Office

The Camden-Wyoming Sewer and Water Authority (CWS&WA) met at the CWS&WA Conference Room on July 12, 2022. The meeting was called to order at 7:00 p.m. by the Chair, Mr. Ness.

Approval of the Consent Agenda:

Motion:

Mr. Ridgely made a motion to approve the Consent Agenda, minus the minutes from the April Session due to the minutes not being available, seconded by Mr. Winchell. Motion carried unanimously.

Maintenance & Operations Status:

There were no questions regarding the monthly maintenance and operations report, that all Board Members receive each month.

Regarding the Authority's finances, Mr. Scott indicated that approximately \$174,855.00 was collected from last month's billing and \$171,735 has been billed this month for residential and \$47,000.00 for commercial. The aging report of \$58,000.00 has not changed and 1 property is listed for Sheriff sale.

On 5/27/2022, a two-million-dollar PNC note from 2015 had reached it's 7 years maturity date. After reviewing and investigating all scenarios, it was decided to pay \$1,182,921.68, which was the balance of the note. Mr. Scott stated that paying off the note does not deplete any reserves.

Mr. Scott reported that the 249 units of Sunset Village is under way. The streets have been cut, all the sewer is in and next month they will start putting in the wet well for the pumpstation and bring in the water from the road. The first set of apartments should be completed around September 1st.

Maintenance & Operations Status (cont.):

Mr. Scott reported that all 8 buildings of the King Apartments, East Side, are completed and occupied. The Club House is 50% - 60% completed and final start up day for the pumpstation was June 20, 2022 where the pumpstation was put on line.

Mr. Scott reported that within the next month, Wyoming Business Park should be shutting down Southern Blvd. in order to tie into the sewer and there will be a Detour.

Mr. Scott reported that Tilbury Crossing is completed the development has been accepted.

Mr. Scott discussed the EPA Lead/Copper Mandate that has a 2- year window. The Authority has to create an inventory for every service connection in the Camden-Wyoming area and determine whether the connection has an 18" goose neck and if the pipe is lead, galvanized or plastic. It also has to be determined what the pipe is from the curb stop to the house. This is time consuming and two employees have been working on the spreadsheets. Another mandate from January is a backflow preventative program. This mandate requires an inventory of all the back flows in the Town of Camden and the Town of Wyoming.

Mr. Scott reported that the North Well has been experiencing some problems and that preventative maintenance has been an ongoing issue. AC Shulties has responded with a proposal to pull the intercom pump motor out, video it, chemically treat the well, scrub & backflush the screens on the bottom so that water will penetrate the screens.

N/A

Legal Report:

N/A

Comprehensive Planning Committee Report:

Unchanged at this time.

Correspondence:

There was no other correspondence.

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Old Business:

There was no old business

New Business:

There was no new business

Visitor's Comments:

There were no comments from the Public

Adjournment:

Motion:

Mr. Winchell made a motion to adjourn the Authority Regular Meeting, seconded

by Mr. Quinn. Motion carried unanimously.

The Camden-Wyoming Sewer and Water Authority Regular Session; Authority Meeting adjourned at 7:45 p.m. A budget workshop will be held on September 13, 2022 at 7:00 p.m. The next regular meeting will be held on October 11, 2022, at 7:00 p.m.

Respectfully Submitted, Camden-Wyoming Sewer & Water Authority

Harold L. Scott, Sr. CWS&WA Superintendent