

CAMDEN-WYOMING SEWER & WATER AUTHORITY

P.O. BOX 405, CAMDEN-WYOMING, DELAWARE 19934

*Minutes of the Camden-Wyoming
Sewer and Water Authority
Regular Session - Authority Meeting
Held on September 11, 2007*

Authority Members present: Mr. Mark Dyer
Mr. Gregory Harthausen
Ms. Jennifer Spence
Mr. Michael Quinn

**Also in attendance representing
the CWS&WA:** Mr. Harold Scott, Authority Superintendent

Public in Attendance: Mr. Charles Baines, Mr. Dave Villabona, Mr. James Olsen,
Mr. McFann, Mr. Merritt Burke

The Camden-Wyoming Sewer and Water Authority (CWS&WA) met at the CWS&WA office on September 11, 2007. The meeting was called to order at 7:30 p.m. by the Chairperson, Mr. Dyer.

Chairman Dyer announced that he received a phone call from Mr. Dellasandro indicating that he had submitted his resignation to Mayor Rife as he had recently moved out of state. Mr. Dyer also noted that to date the Authority has not received a confirmation of the resignation or a new appointment to the board from the Town of Wyoming.

Approval of Agenda: (September 11, 2007)

Motion: Mr. Harthausen made a motion to approve the amended Agenda, seconded by Mr. Quinn. Motion carried unanimously.

Approval of Minutes: (August 14, 2007)

Motion: Mr. Harthausen made a motion to approve the minutes of the Authority Minutes August 14, 2007, Regular Meeting, seconded by Ms. Spence. Motion carried unanimously.

Approval of Financial Statements:

Motion: Mr. Harthausen made a motion to approve the Authority Financial Statements as presented for the period ended July 31, 2007, subject to audit, seconded by Mr. Quinn. Motion carried unanimously. Copies of the Financial Statements are available at the CWS&WA Office.

Committee Reports:

There were no committee reports .

Maintenance & Operations Status (Superintendents Report):

Mr. Scott Reported that repairs to a sanitary sewer main on Old North Road, between Pharsalia and Weeks Drive, which were necessitated as a result of settlement of a sewer manhole, had been completed during the past period. Mr. Scott anticipated that the repairs could ultimately cost approximately \$30,000.

Mr. Scott also reported on new financial investments at Edward Jones and Felton Bank which would be more advantageous to the CWS&WA.

Engineering Report:

Mr. Gharebaghi was unable to attend being out of the country.

Legal Report:

Ms. Sherlock was unable to attend the meeting.

Old Business:

1. James Olson – High Water Bill

Mr. James Olson requested reconsideration of the board's previous decision regarding denying relief regarding his high water bill. Mr. Olson handed all board members present a FOIA Request at the onset of his presentation. No board member present indicated a change in their position on his bill and no motion was brought to the table to reconsider. Chairman Dyer thanked Mr. Olson and advised him that he needed to complete a FOIA Request form that was available at the CWS&WA Office during business hours. Mr. Olson announced his intention to sue the CWS&WA and each board member individually.

2. Discussion on "Alternate" Board Members

Discussion took place on the possibility of alternate CWS&WA Board Members to temporarily fill vacancies caused by conflicts in schedules, vacations, etc. It was noted that changes in the articles of incorporation would need to be approved by both the Town of Wyoming and the Town of Camden before this could be implemented.

ACTION: Mr. Harthausen made a motion that the board present the matter to both towns. Seconded by Mr. Quinn. **Affirmative Votes:** Mr. Harthausen, Mr. Quinn. **Negative Votes:** Ms. Spence, Mr. Dyer. The motion was defeated.

3. Discussion on rotating chairperson

Discussion took place on the chairperson and vice chairperson position being rotated between the Town of Wyoming and the Town of Camden board members. Chairman Dyer indicated that a change in the CWS&WA bylaws would be required and that bylaw changes needed to be submitted in writing at the regular meeting prior to the meeting to be considered. No action was taken by the board.

New Business:

Mr. Scott indicated that a Budget Workshop Session was scheduled for 7:00 PM on September 25, 2007, at the CWS&WA Office. Chairman Dyer called for a Special Board Meeting following the workshop if the board felt that they were ready to consider approval of a 2007-2008 budget as presented at the workshop.

Correspondence:

None.

Visitors Comments:

Mr. Charles Baines of 122 Jacks Way, Newells Creek, expressed concern about brown water and presented a bottle of discolored brown water. Mr. Baines revealed that the water sample came from his whole house filter that he had changed after 3 months. Mr. Harthausen and Mr. Dyer pointed out that his filter was apparently working well and that one could expect the filter to have iron residue since our source water contains iron. Mr. Baines appeared to be satisfied with the board's response to his concern.

Mr. McFann indicated his pleasure with the positions and discussions offered by Mr. Harthausen throughout the meeting.

Adjournment:

Motion: Mr. Quinn made a motion to adjourn the meeting, seconded by Mr. Harthausen.
Motion carried unanimously.

The meeting adjourned at approximately 8:35 p.m.

The next Regular Meeting will be held on October 9, 2007, at 7:30 p.m.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Jennifer Spence
Secretary