

**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 April 8, 2008*

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

**Also in attendance representing the CWS&WA:** Mr. Harold Scott, Authority Superintendent  
Mr. Soheil Gharebaghi, P.E., Authority Engineer  
Ms. Mary Sherlock, Esq., Authority Attorney

**Public in Attendance:** Meeting Attendance/Sign-in Sheet; available at the CWS&WA Office

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The Camden-Wyoming Sewer and Water Authority (CWS&WA) met at the CWS&WA Office on April 8, 2008. The meeting was called to order at 7:10 p.m. by the Chairperson, Mr. Dyer.

**Consent Agenda:**

Mr. Harthausen requested that the approval of the Authority's March 11, 2008, Regular Meeting minutes be removed from the Consent Agenda.

**Maintenance & Operations Status (Superintendents Report):**

Mr. Scott referenced and discussed his report which had been distributed to the Board Members. Mr. Scott indicated that the Authority's new vac-truck<sup>1</sup> had been used to clean out the Wal-Mart pump station. Prior to the purchase of the vac-truck, the Kent County equipment had been hired by the Authority, Mr. Scott added. Mr. Scott noted that the quantity of grease that accumulated at the Wal-Mart pump station would be gauged to assist in management of the grease problem.

Mr. Scott discussed the excessive wear of the pump impellers at the Tamarac pump station due to continuing adult wipes that were discharged to that pump station. The Tamarac pump station would undergo upgrades and improvements in the near future to alleviate the inordinate wear and tear on the station's pumps, Mr. Scott added.

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<sup>1</sup> The Authority's new vac-truck was displayed at the Camden-Wyoming Fire Company parking lot before the April 8, 2008, Regular Meeting for the Board Members' inspection.

### **Maintenance & Operations Status (Superintendents Report, cont.):**

Mr. Scott indicated that the Authority's Engineer and he had attended a meeting, held on April 4, 2008, at the Town of Wyoming Annex Building, which had been called by the Honorable Mayor Rife, regarding the proposed annexation of the Abbott Farm into the Towns of Camden and Wyoming. Mr. Scott noted that the Honorable Mayor Mooney as well as representatives of the State Office of Planning Coordination (SOPC) had also attended the meeting. Mr. Scott explained that SOPC had requested the Authority's acknowledgment of the speculated number of Equivalent Dwelling Units (EDU's) at the proposed Savannah Station land development project.

Mr. Scott reported that the Authority's Well House No. 4 (North West Street) rehabilitation work had been substantially completed. Mr. Scott was happy to report that substantial savings were made possible by performing much of the work utilizing in-house resources and personnel.

### **Engineering Report:**

Responding to Mr. Harthausen's question, Mr. Gharebaghi explained the Authority's "ability and willingness-to-serve" letters were provided to the SOPC in association with proposed annexations of properties into the incorporated limits of the Towns of Camden and Wyoming. Mr. Gharebaghi explained that the CWS&WA Resolution No. 2006-03, pertaining to facilities expansion proposals and land development projects, outlined the CWS&WA's policies with respect to the provision of services to future/proposed land developments and subdivisions.

### **Legal Report:**

Ms. Sherlock noted that an Executive Session would be necessary, following the Regular Meeting, for the discussion of legal matters.

### **Approval of the minutes of the Authority's March 8, 2008, Regular Meeting:**

Mr. Harthausen indicated that he wanted to add clarification to the second paragraph of the Superintendent's Report. Mr. Harthausen indicated that he had discussed the matter with Ms. Janice Hamilton and had asked questions pertaining to the issue. Mr. Harthausen explained that he had not accused any one of any wrong doing related to the Superintendent's Report.

Mr. Dyer also noted that the minutes of the Authority's March 11, 2008, Regular Meeting needed to be corrected to indicate that Mr. Fairfull had not been in attendance at the Regular Meeting.

Motion: Mr. Harthausen made a motion to approve the amended minutes of the Authority's March 11, 2008, Regular Meeting, seconded by Mr. Quinn. Motion carried unanimously.

**Approval of Consent Agenda:**

Motion: Mr. Harthausen made a motion to approve the remaining items of the Consent Agenda, seconded by Ms. Spence. Motion carried unanimously.

**Little league Irrigation Water Well:**

The Authority had received a letter from Mr. Patrick Gallucci, President of the Little League, requesting the Authority's permission for the installation of an irrigation well for the Little League fields. Mr. Gallucci addressed the Board and requested the Board's consideration of the matter. After discussion regarding the issue, the following was decided:

Motion: Mr. Harthausen made a motion to approve the installation of an irrigation well by the Little League for the purpose of irrigating the Little League fields, seconded by Mr. Fairfull. Motion carried unanimously.

**Visitors' Comments:**

Mr. Maly congratulated the CWS&WA on the Authority's purchase of a new vac-truck. Regarding the excessive grease build-up at the Wal-Mart and other pump stations, Maly suggested that the Authority ought to consider fines and/or surcharges to mitigate the problem. Mr. Dyer noted that although source tracking was difficult, the Authority would collect the necessary data to evaluate the grease problem at the pump stations.

**Adjournment:**

Motion: Ms. Spence made a motion to adjourn the meeting into an Executive Session for the discussion of legal matters, after which the Authority would not reconvene, seconded by Mr. Harthausen. Motion carried unanimously.

The Regular Meeting adjourned at approximately 7:50 p.m.

The next Regular Meeting will be held on May 13, 2008, at 7:00 p.m.

Respectfully Submitted,  
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Jennifer Spence  
Secretary