

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 December 9, 2008*

Authority Members present: Mr. Mark Dyer
Mr. Michael Quinn
Mr. Lester Stillson
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

The Camden-Wyoming Sewer and Water Authority (CWS&WA) met at the CWS&WA Office on December 9, 2008. The meeting was called to order at 7:02 p.m. by the Chairperson, Mr. Dyer.

Consent Agenda:

There were no items removed from the Consent Agenda.

Maintenance & Operations Status (Superintendent Report):

Mr. Scott discussed the period's Operation and Maintenance Report. Mr. Scott provided an updated report regarding the proposed CR Plaza, a proposed commercial land development on Main Street in the Town of Camden. Mr. Scott explained the need for strengthening the Authority's water utility services east of the Town of Camden. Mr. Scott indicated that the Authority crews would be assisted by Voshell Brothers Construction Company. They would be installing approximately 85 linear feet of a 20" steel casing pipe, using bore and jack method of construction, crossing Main Street, along the northern right-of-way of the Old North Road extension toward the looping of a 10" water main in the area, Mr. Scott added.

Mr. Scott indicated that the Authority's crews had also connected the dwelling unit at 67 Inner Circle in Tamarac to the Authority's sanitary sewer system. The homeowner had paid for the Authority's sewer service connection fees, Mr. Scott added.

Engineering Report:

Mr. Gharebaghi indicated that the necessary DelDOT and the Office of Drinking Water construction permits for the 10" water main loop project, about which Mr. Scott had reported, had been secured. Mr. Gharebaghi also indicated that photographs of the various maintenance and construction activities were available for review by interested Board Members immediately following the Regular Meeting.

Mr. Gharebaghi reported that on November 24, 2008, the Public Service Commission (PSC) Staff had filed a brief with the PSC concerning the implementation of 72 DEL. LAWS, CH. 402 (2000) granting the PSC the jurisdiction to grant and revoke the Certificates of Public Convenience and Necessity (CPCN) for public water utilities. The documents were available for review by interested Board Members immediately following the Regular Meeting, Mr. Gharebaghi added.

Legal Report:

Ms. Sherlock indicated that the deed for the Tamarac pump station lot (from Ashburn & Son to CWS&WA) had been recorded in the Office of the Recorder of Deeds in and for Kent County.

Approval of the Consent Agenda:

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

Old Business:

There were no Old Business items.

New Business:

Representing Ms. Georgia Schroding, the owner of 6 Old North Road, Ms. Glynis Moore (Ms. Schroding's niece) explained the circumstances surrounding a water leak at 6 Old North Road and requested forgiveness of the sewer portion of Ms. Schroding's water and sewer bill. Ms. Moore based her request on the supposition that not all of the water from the leaking fixture had drained into the sewer system. Mr. Scott indicated that the Authority's investigation into the matter had not provided any evidence based on which any adjustments to the subject billing would be warranted.

After discussion regarding the matter the following was decided:

Motion: Mr. Stillson made a motion to table the consideration of the matter until the Authority's next Regular Meeting to further evaluate Ms. Schroding's request, seconded by Mr. Quinn. Motion carried unanimously.

Visitors' Comments:

There were no visitors' comments.

Announcements:

Mr. Fairfull announced that he would not be on the CWS&WA Board in 2009. Mr. Fairfull expressed pleasure for having served the community in his capacity as a CWS&WA Board Member and thanked the Board for their support and cooperation.

Adjournment:

Motion: Mr. Fairfull made a motion to adjourn the Regular Meeting, seconded by Mr. Quinn. Motion carried unanimously.

The Regular Meeting adjourned at 7:35 p.m.

The next Regular Meeting will be held on January 13, 2009.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Jennifer Spence
Secretary