

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 July 8, 2008*

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

The Camden-Wyoming Sewer and Water Authority (CWS&WA) met at the Kent County Wastewater Treatment Facility Conference Room¹ on July 8, 2008. The meeting was called to order at 7:40 p.m. by the Chairperson, Mr. Dyer.

Consent Agenda:

There were no items removed from the Consent Agenda.

Maintenance & Operations Status (Superintendents Report):

Mr. Scott indicated that the number of the past due accounts had declined during the past period. Mr. Scott credited the Authority staff for their effort on collection activities.

Mr. Scott indicated that adult wipes, and other debris, continued to plague the Tamarac pump station. Mr. Scott also noted that the accumulation of grease continued to be problematic at the Wal-Mart pump station. The Authority would work with Kent County toward the resolution of the grease problem, Mr. Scott added.

Mr. Scott indicated that the pavement restoration work at Old North Road would be completed by the end of the summer season, before the opening of schools.

¹ The CWS&WA's July 8, 2008, Regular Meeting followed a tour of the Kent County Wastewater Treatment Facility at 139 Milford Neck Road, Milford, Delaware.

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

Mr. Stillson indicated that some residents of Wyoming had expressed concern about the color of their water. Mr. Scott explained that a South Rail Road Avenue fire hydrant had been hit and the repairs there had caused turbulent flow disturbance in the area water mains, jarring loose and mixing the accumulated ferrous oxide in the water. Mr. Scott indicated that the "brown water" problem had been temporary. Mr. Scott noted that routine fire hydrant flushing could also result in temporary discoloration of the vicinity water. The CWS&WA drinking water quality continued to be safe, Mr. Scott noted.

Engineering Report:

Mr. Gharebaghi reported that the Authority's Consumer Confidence Report (CCR), reporting the status of the CWS&WA's water quality for the calendar year 2007, had been published in the June 27, 2008, issue of the Delaware State News. Copies of the CCR would be available at the Authority Office, Mr. Gharebaghi added.

Legal Report:

Ms. Sherlock reported that a complaint, which had been recently filed with the State Division of Human Relations, against the Authority had been dismissed. Ms. Sherlock noted that the Division of Human Relations had determined that no reasonable cause had existed for the complaint. In this regard, Mr. Dyer indicated that the Authority would not request the publication of the dismissal in the local newspapers, since the complaint had been frivolous from the outset.

Approval of the Consent Agenda:

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

New Business:

There were no New Business items.

Old Business:

There were no Old Business items.

Visitors' Comments:

Mr. Stillson expressed gratitude for the tour of the Kent County Wastewater Treatment Plant, carried out by Mr. Reinhold Betschel, Assistant Kent County Public Works Director, preceding the Regular Meeting. Mr. Stillson recommended that the Authority's appreciation for the tour ought to be communicated to Mr. Betschel in writing. There were no other visitors' comments.

Adjournment:

Motion: Mr. Fairfull made a motion to adjourn the meeting, seconded by Ms. Spence.
Motion carried unanimously.

The Regular Meeting adjourned at 7:55 p.m.

The next Regular Meeting will be held on August 12, 2008.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Jennifer Spence
Secretary