

**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 February 12, 2008*

**Authority Members present:** Mr. Mark Dyer  
Mr. Michael McFann  
Mr. Michael Quinn  
Ms. Jennifer Spence  
Mr. Lester Stillson

**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 February 12, 2008. The meeting was called to order at 7:30 p.m. by the Chairperson, Mr. Dyer.

**Consent Agenda:**

Mr. Dyer noted that Financial Statements for the past two periods (November and December of 2007) would be considered under Consent Agenda since November's Financial Statements had not been available during the January 8, 2008, Regular Meeting.

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

Mr. Scott referenced and discussed his report which had been distributed to the Board Members. Mr. Scott reported that two water leaks had been repaired during the period. One had been repaired by Alpine Construction and one had been handled by the Authority's in-house resources, Mr. Scott added.

Mr. Scott discussed the frequency of maintenance work at the Tamarac sanitary sewer pump station. Mr. Scott indicated that the pumps had been unclogged six times during the past period. He noted that adult wipes and similar items had continued to cause the blockages in the pump station.

Mr. Scott reported that the Authority's well No. 2 was continuing to undergo structural and electrical systems' rehabilitation, using mostly in-house resources and staff.

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

Mr. Scott reported that the sanitary sewer pump station rehabilitation work at the Greens at Wyoming had been substantially completed.

Mr. Scott indicated that the roadway entrance to the proposed Sunset Village land development project had been scheduled to be performed by Teal Construction. Mr. Scott speculated that the entrance work might have been scheduled by the project's developers to maintain an active status for the project's various permits.

Mr. Scott noted that the Authority's financial audit for the past fiscal year had been completed and would be made available to the Board for review and approval in the near future. Mr. Scott indicated that, according to the auditors, there had been no irregularities in the audit.

**Engineering Report:**

There was no Engineering Report.

**Legal Report:**

There was no Legal Report.

**Correspondence:**

With the exception of those referenced above, there was no other correspondence to consider.

**Approval of Consent Agenda:**

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

**Consideration of a Change in the CWS&WA Regular Meetings' Time:**

Mr. Stillson asked whether the Board Members as well as the public in attendance had any objections to a proposed change in the Regular Meeting starting time from 7:30 p.m. to 7:00 p.m. There were no objections to the proposed change.

Motion: Mr. Stillson made a motion to change the CWS&WA Regular Meeting starting time from 7:30 p.m. to 7:00 p.m., beginning with the March 11, 2008, Regular Meeting, seconded by Ms. Spence. Motion carried unanimously.

**Visitors' Comments:**

There were no Visitors' Comments.

**Adjournment:**

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

The meeting adjourned at approximately 7:50 p.m.

The next Regular Meeting will be held on March 11, 2008, at 7:00 p.m.

Respectfully Submitted,  
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Jennifer Spence  
Secretary