

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 March 10, 2009*

Authority Members present: Mr. Michael Quinn
Ms. Jennifer Spence
Mr. Michael McFann
Mr. Wallace G. Edmanson

**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 March 10, 2009. The meeting was called to order at 7:03 p.m. by the Acting Chairperson, Mr. Quinn.

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 indicated that Schultes would begin rehabilitation work at the Authority's well #2 in the near future. Mr. Scott anticipated that the required work would cost approximately \$28,000.

Mr. Scott reported that the Authority's crews had helped the Town of Camden with sand delivery during the recent snow storm.

Mr. Scott indicated that the Authority's financial status was strong. The Authority's expenses were down by about 3%, and revenues were up by about 2%, resulting in a 5% under budget status, Mr. Scott added. Mr. Scott noted that the Authority's investments were doing fairly well with 8% and 3.6% returns on long and short term investments, respectively. Responding to Mr. Edmanson's inquiry, Mr. Scott indicated that the Authority's investments had been placed in low risk certificates of deposit for maximum protection of the Authority's assets.

Engineering Report:

Mr. Gharebaghi indicated that the Authority had assisted the Town of Camden with the sewer and water plan of services for the proposed annexation of three parcels of land into the incorporated limits of the Town of Camden.

Legal Report:

Ms. Sherlock discussed the Sheriff's sale of 161 Center Street. Ms. Sherlock recommended that the Authority commission Mr. Scanlon to begin the process of quieting the mortgage on the property.

Motion: Mr. McFann made a motion to authorize Mr. Scanlon to proceed with the necessary legal activities to quiet the existing mortgage on 161 Center Street for a legal fee of \$1,400 plus court costs, estimated to be approximately \$200, seconded by Ms. Spence. Motion carried unanimously.

Approval of the Consent Agenda:

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

Visitors' Comments:

Mr. McFann asked about the Authority's plans for the property at 161 Center Street. Mr. Scott indicated that once the Authority was in legal possession of the property, the existing house on the lot would be demolished. The property could then be sold whenever such action was in the best interest of the Authority, Mr. Scott added.

Adjournment:

Motion: Ms. Spence made a motion to adjourn the Regular Meeting, seconded by Mr. Edmanson. Motion carried unanimously.

The Regular Meeting adjourned at 7:25 p.m.

The next Regular Meeting will be held on April 14, 2009, at 7:00 p.m.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Jennifer Spence, CICA
Secretary