

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 October 13, 2009*

Authority Members present: Mr. Mark Dyer
Mr. Michael Quinn
Mr. Lester Stillson
Ms. Tracey Green
Mr. Michael McFann

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

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 October 13, 2009. The meeting was called to order at 7:02 p.m. by the Chairperson, Mr. Dyer.

Maintenance & Operations Status (Superintendent Report):

Mr. Scott distributed the period's Operation and Maintenance Report and discussed the same. Mr. Scott indicated that the Authority's crews had completed repairs at the Nellie Stokes pump station. Mr. Scott noted that the nearly 15-year-old pump station had undergone repairs five years ago. The two pumps had been pulled and driven to Bridgeport, Pennsylvania to a pump repair company to be rebuilt, Mr. Scott added. Mr. Scott said that the pump station had been by passed for only three days during the repairs. Mr. Scott also noted that the two check valves at the pump station had been removed and replaced by the Authority's crews. Mr. Scott expressed satisfaction with cost of the repairs, which, at approximately \$5,000, represented substantial savings compared to comparable work performed by other than the Authority's own crews.

Mr. Scott reported that the construction of approximately 2,000 linear feet of 10-inch water main from Main Street to West Street along Old North Road had been substantially completed and tested. The uprising of the existing 6-inch water main to 10-inch, which had been necessitated by the proposed commercial land developments of CR Plaza and Camden Square, had cost the Authority approximately \$110,000. Again, Mr. Scott was happy with the realized savings resulting from the CWS&WA crews performing all of the construction.

Regarding the Langford Bay Associates property, Mr. Scott reported that the Authority's crews had installed approximately 110 linear feet of 12-inch water main and 40 linear feet of 2-inch water service lateral to serve the three equivalent dwelling units (EDU's) proposed at the Langford Bay Associates facility just off of Lochmeath Way south of the Town Camden.

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

Mr. Scott reported that the Authority's crews had assisted the Town of Wyoming during a recent storm with flooding at S. Layton Avenue.

Mr. Scott indicated that the Authority's water billing of approximately \$401,000 last year was reduced to about \$378,000 in the current year. Mr. Scott attributed the reduction in water billing to a reduction in the sale of irrigation water on account of an unusually rainy spring/summer. Mr. Scott noted that the Authority's collection efforts had resulted in an increase of approximately \$76,000 in the Authority's balance sheets.

Engineering Report:

Mr. Gharebaghi indicated that video tapes of the construction activities about which Mr. Scott had reported were available for viewing by interested Board Members immediately following the Regular Meeting.

Mr. Gharebaghi reported that a small grinder pump station had been approved for the lands of Mr. and Mrs. Gault at 3233 Upper King Road, which when completed, would deliver the wastewater from the Gault's existing single family home to the Tamarac sanitary sewer system. The property's septic system had failed which had prompted the owners' application for the CWS&WA sewer services.

Mr. Gharebaghi reported that he had been contacted by the engineering firm of Becker, Morgan Group regarding the availability of the Authority's water and sewer services to the Kesselring farm north of the Town of Wyoming for an undisclosed land development being considered by the Boy Scouts of Delmarva. Mr. Gharebaghi noted that he had informed the Mayor of the Town of Wyoming regarding the potential land development and possible annexation of the Kesselring farm into the incorporated limits of the Town of Wyoming.

Mr. Gharebaghi indicated that the CWS&WA had received an application for water service for a proposed Auto Zone planned at the northeast corner of Route 13 and Asbury Avenue. The 3 EDU Auto Zone would be served by an existing 6-inch water main at the Carter Development, Mr. Gharebaghi noted.

Legal Report:

Ms. Sherlock was not in attendance. However, Mr. Scott indicated that he had received correspondence regarding the estate of the late A. J. Taylor notifying the executors concerning the Authority's liens on the estate in the approximate amount of \$83,000.

Approval of the Consent Agenda:

There were no items removed from the Consent Agenda.

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

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New Business:

Mr. Dyer indicated that in response to Ms. Jennifer Spence's resignation from the CWS&WA Board, the Mayor and Council of the Town of Camden would appoint a new Board Member from the Town of Camden by the Authority's next Regular Meeting.

Visitors' Comments:

There were no comments by the visitors.

Adjournment:

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

The Regular Meeting adjourned at 7:16 p.m.

The next Regular Meeting will be held on November 10, 2009, at 7:00 p.m.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Harold L. Scott, Sr.
for the CWS&WA Secretariate