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 13, 2010

Authority Members present: Mr. Mark Dyer

Ms. Tracey Green Mr. Michael Quinn 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 July13, 2010. The meeting was called to order at 7:03 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 period's billing cycle activities had been completed. Mr. Scott explained that during the routine billing activities, an abnormally high water usage was detected at a rental property. Further investigation revealed that a leaking toilet had been responsible for the loss of approximately 157,000 gallons of water, Mr. Scott added.

Mr. Scott indicated that the Main Street water mains had been flushed for six hours in an effort to clear discolored water. In this regard Mr. Scott noted that three attempts had been made to contact the two customers who had expressed concern regarding discolored water during the June 8, 2010, Regular Meeting to no avail. There had not been any recent complaints regarding discolored water, Mr. Scott added. Mr. Scott indicated that sample bottles would be provided to the affected customers so that the discolored water could be further analyzed.

Mr. Scott indicated that the Authority's crews would be working with DelDOT contractors working on the Towns of Camden and Wyoming sidewalk projects. The scope of DelDOT's contract included adjustment of curb boxes, valves, and manholes, Mr. Scott noted.

Engineering Report:

Mr. Gharebaghi reported that the Authority's Annual Water Quality Report or the Consumer Confidence Report (CCR) on the status of the Authority's drinking water for 2009 calendar year had been published in the June 25, 2010, issue of Delaware State News. Copies of the report had also been distributed to the Office of Drinking Water, the Public Advocate's Office, and the Towns of Camden and Wyoming as well as the Camden-Wyoming Post Office, Gharebaghi added.

Mr. Gharebaghi explained that, in his correspondence to the Town of Wyoming, he had suggested revised language to the Town's Land Use and Development Code to more accurately reflect water and sanitary sewer facilities in Sections 13.2 and 13.3 of the Code.

Legal Report:

There was no legal report.

Approval of the Consent Agenda:

Motion: Ms. Green made a motion to approve the Consent Agenda, seconded by Mr.

McFann. Motion carried unanimously.

Visitors' Comments:

Mr. McFann asked about the property at which 157,000 gallons of water had been leaked into a toilet.

Adjournment:

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

Green. Motion carried unanimously.

The Regular Meeting adjourned at 7:21 p.m.

The next Regular Meeting will be held on August 10, 2010, at 7:00 p.m.

Respectfully Submitted, CAMDEN-WYOMING SEWER & WATER AUTHORITY

Lester Stillson CWS&WA Secretary