

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 June 8, 2010*

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

**Also in attendance representing
the CWS&WA:** Mr. Harold Scott, Authority Superintendent
Mr. Soheil Gharebaghi, P.E., Authority Engineer
Ms. Mary Sherlock, Esq., CWS&WA 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 June 8, 2010. The meeting was called to order at 7:04 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 noted that the Auto Zone water service installation project had been completed. Mr. Scott also noted that the Authority's 10-inch water main installation along New Burton Road had been completed. The 10-inch water main installation from Old North Road to the Isaac's Branch bridge had cost approximately \$4,700 to complete, Mr. Scott added.

Mr. Scott reported that the routine video inspection and sanitary sewer main flushing and root clearing at Chapel Croft had commenced during the past period.

Regarding the Wynsome Knoll land development project, Mr. Scott indicated that the sanitary sewer pump station wet well there had been installed and work was continuing on the development's sewer and water distribution systems.

Responding to Ms. Green's inquiry regarding fire hydrant flushing at South Main Street, Mr. Scott explained probable causes of discoloration of water which had been the reason for flushing of fire hydrants. Flushing fire hydrants could help in clearing local water discoloration, Mr. Scott added. In this regard Mr. Scott noted that he had received a list of South Main Street residents complaining about brown water at their residences. The matter would be investigated further and updated reports presented at the next Authority Regular Meeting, Mr. Scott remarked.

Engineering Report:

Mr. Gharebaghi indicated that he had filed an application with the Delaware Department of Natural Resources and Environmental Control (DNREC) for revised water allocation for the CWS&WA. Necessitated by the installation of well #2R, which replaced the failed well #2 in May of 2009, the Authority's requested water allocation represented an increase from the current 219 Million Gallons (MG) to 240.9 MG per year, Gharebaghi explained.

Mr. Gharebaghi indicated that the Authority had received and approved sanitary sewer and water distribution systems' construction plans for the proposed CR Plaza II. According to the developers' engineers, the project was awaiting approvals from DelDOT and other governmental agencies, Gharebaghi added.

Legal Report:

Ms. Sherlock indicated that there were no legal matters on which to report.

Approval of the Consent Agenda:

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

Visitors' Comments:

Mrs. Heite complained about odor and discoloration in the water. Mrs. Heite insisted that the list of folks with similar complaints had been compiled by her and not Mr. Sweeney.

Adjournment:

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

The Regular Meeting adjourned at 7:30 p.m.

The next Regular Meeting will be held on July 13, 2010, at 7:00 p.m.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Lester Stillson
CWS&WA Secretary