

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 8, 2014*

Authority Members present: Mr. Jeffrey Connor
Mr. Peter Couming
Mr. Larry Dougherty, Sr.
Mr. Michael Quinn
Ms. Tracy Torres
Mr. James Winchell

**Also in attendance representing
the CWS&WA:** Mr. Soheil Gharebaghi, P.E., Authority Engineer
Mr. Tracy Warga, Esq., Asst. 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 July 8, 2014. The meeting was called to order at 7:05 p.m. by the Chairperson, Mr. Winchell. The issue of brown water was added to the Meeting Agenda.

There were no items removed from the Consent Agenda.

Approval of the Consent Agenda:

Motion: Mr. Couming made a motion to approve the Consent Agenda, seconded by Ms. Torres. Motion carried unanimously.

Maintenance & Operations Status (Superintendent Report) / Engineering Report:

Mr. Scott was not able to attend the Regular Meeting. However, copies of his Operation and Maintenance Report for the period were distributed and discussed. Gharebaghi indicated that the Authority crews had installed a sewer main extension between the rear yard of existing homes fronting Old North Road, across from Caesar Rodney High School, and the rear yard of existing townhouses at Camden Commons during the past period. The installation had been completed pursuant to a request for the Authority's sanitary sewer services by a property owner, Gharebaghi added. He indicated that photographs of the crew during construction were available at the CWS&WA Office for the Board's review.

Gharebaghi reported that in mid-June, he had met with engineers, representing Bohler Engineering, regarding the proposed Camden Square shopping center at the northeast corner of the intersection of Routes 10 and 13. Record Plans for Camden Square had been approved by the Town of Camden and the Authority in 2005, Gharebaghi said. However, according to Bohler's engineers, completely revised plans for a commercial land use at the site would be resubmitted to the Town of Camden and CWS&WA in the near future for approval.

Maintenance & Operations Status (Superintendent Report) / Engineering Report (cont.):

Gharebaghi indicated that the 2014 Water Quality / Consumer Confidence Report (CCR) had been completed and was available on line at www.cwswa.com/2014CCR.pdf It was reported that the quality of the Authority's drinking water met and exceeded federal and State standards under the Safe Drinking Water Act during the CCR reporting period January 1, 2013, through December 31, 2013.

Regarding the Authority's Capacity Development Project, Gharebaghi indicated that the Authority had received a proposal for the installation of a new well at the Upper King Road property from A.C. Schultes of Delaware, Inc. Other quotes for the work were anticipated from the area well drilling companies, he added. Regarding the Upper King Road property, Ms. Torres indicated that the Town of Camden had finalized the annexation of the property into the incorporated limits of the Town of Camden. It was noted that an annexation proclamation was anticipated to be forwarded to the Authority by the Administration of the Town of Camden.

Gharebaghi reported that Mr. Scott and he had met with Gregory Scott of Scott Engineering regarding the Greens at Wyoming. The installed sanitary sewer system in the back section of the development needed to be made free of infiltration before the system could be placed in service, Gharebaghi said.

Gharebaghi discussed an exploratory sketch for sanitary sewer service modifications at Camden Town Hall which accompanied his memorandum addressed to Mr. Dougherty, dated July 1, 2014. In summary, it would be physically possible to divert the wastewater discharges from the Town Hall building - currently connected to Kent County's sewer system - to the Authority's sanitary sewer system. However, the cost of the installation, when weighed against the potential savings in sewer service charges, might not be recovered in a reasonable time, Gharebaghi said.

Brown Water

The issue of brown water at Barclay Farms was discussed at length. Gharebaghi indicated that he would meet with some of the more frequently impacted homeowners at Barclay Farms to explain the Authority's efforts toward minimizing the occurrences of brown water and discovering the cause of the unusually high recurrence rate of brown water at Barclay Farms. Updated reports on this matter would be provided at future Regular Meetings, Gharebaghi added.

Ms. Torres inquired about a recent delivery of swimming pool water by the Camden-Wyoming Fire Company. Mr. Winchell indicated that he would discuss the matter with the Fire Company representatives and report his findings at the next Regular Meeting.

161 Center Street Property

Mr. Couming discussed a market analysis which had estimated the market value of the Authority's property at 161 Center Street at approximately \$45,000. Comparable properties at Plum Street and Willow Avenue had been evaluated to estimate the property's market value, Mr. Couming added. Mr. Couming indicated that the market value research had been performed for the Authority's information to aid in deciding the disposition of the property.

A Laboratory for Learning

Citing an article, published in the June 17, 2014, issue of Delaware State News on "A Laboratory for Learning," Mr. Couming provided an updated report on the progress of the Program on which he had reported during the Authority's last several Regular Meetings. Mr. Couming indicated that efforts would continue toward enrolling eligible students to participate in the program which was scheduled to begin on September 25, 2014.

Legal Report:

There was no legal report.

Old Business: *Winterberry Woods*

In a letter addressed to Mr. Duplechain of Davis Bowen and Friedel, Inc., dated June 20, 2014, regarding Winterberry Woods, Gharebaghi had explained the reasons which prevented the processing of the Application that had been filed for the project on June 19, 2014, by Mr. Duplechain.

Correspondence:

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

Visitors' Comments:

There were no public comments.

Adjournment:

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

The Regular Meeting adjourned at 8:05 p.m.

The next Regular Meeting will be held on August 12, 2014, at 7:00 p.m.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Harold L. Scott, Sr.
CWS&WA Superintendent