

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 April 10, 2012*

Authority Members present: Mr. Mark Dyer
Mr. Michael Quinn
Ms. Tracy Torres
Mr. James Winchell

**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
Ms. Lisa Le Beau, Authority Billing Clerk

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 April 10, 2012. The meeting was called to order at 7:00 p.m. by the Chairperson, Mr. Dyer. There were no items removed from the Consent Agenda.

Maintenance & Operations Status (Superintendent Report):

Mr. Scott distributed the period's Operation and Maintenance Report and discussed the same. Mr. Scott reported that the Authority's crews had performed routine cleaning of sanitary sewer pump stations. Sewer main clearing at Apple Tree Street had also been completed by the Authority's crews, Mr. Scott added.

Mr. Scott indicated that a nine-unit mobile home park at Howell Street had been added to the Authority's water utility customers during the past period.

Mr. Scott indicated that the Authority's crews, with the cooperation of Chesapeake Utilities gas works, would be replacing nine water service laterals along Rail Road Avenue. Mr. Scott noted that the Authority had taken advantage of the opportunity presented by the construction activities of Chesapeake Utilities to perform this work.

Regarding the CR Plaza commercial land development, Mr. Scott indicated that earth moving activities had started toward the construction of CR Plaza I and CR Plaza II. Mr. Scott indicated that, according to the project developers, the Onix Group, the construction was anticipated to be completed by the year's end. Mr. Scott noted that the project developers and engineers would be advised regarding the necessity for the replacement of an existing 4-inch diameter water main, with a 6-inch one, along Main Street during the construction of CR Plaza. Mr. Scott explained that the anticipated adverse impact of the proposed construction on the old lead joint water main would have to be mitigated by the project developers through the above described main replacement.

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

Mr. Scott reported on the Authority's billing activities and noted that the Authority's financial standing was in line with the budget.

Engineering Report:

Gharebaghi indicated that, according to the American Water Works Association (AWWA), more than “. . . \$1 trillion needed for drinking water infrastructure.” An article published in the March 2012 issue of Civil Engineering News on drinking water infrastructure was referenced and briefly discussed.

Regarding the planning activities surrounding the rehabilitation of the Authority's sanitary sewer system in the flood plain of Isaac's Branch, Gharebaghi reported that the Authority's crews and he had met with representatives of Abel Recon, a Pennsylvania-based company specializing in cured-in-place pipe lining. The scope of the anticipated work had been discussed during a field investigation and Abel Recon would be providing a price proposal for the performance of the work, Gharebaghi added. Updated reports on the project progress would be presented at future Regular Meetings, Gharebaghi said.

Gharebaghi indicated that a proposed CNB Bank was undergoing planning and approval process for a Camden Branch to be located in Camden Station, across Lowe's on Walmart Drive. Construction was anticipated to begin in the near future, Gharebaghi added.

It was reported that the sewer and water utility construction at the second phase of Wynsome Knoll had been substantially completed by the project's developers.

Gharebaghi reported that the Authority had received laboratory testing data from the Office of Drinking Water. The data would be used in the preparation of the Authority annual drinking water report. The 2012 Consumer Confidence Report (CCR), reporting on the quality of the Authority's water during 2011 calendar year, was anticipated to be completed and published in Delaware State News by the June 30, 2012.

Legal Report:

There were no legal reports.

Approval of the Consent Agenda:

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

Old Business: *Tamarac Sewer system Billing*

Ms. Le Beau reported that she had been in contact with Mr. Caulk regarding the Authority's sewer billing details. Ms. Le Beau indicated that matter of the sewer billings had been, by and large, resolved. Mr. Caulk would be meeting with Ms. Le Beau toward

Old Business (cont.): *Tamarac Sewer Billing*

the establishment of a payment plan to satisfy the sewer account. The board praised Ms. Le Beau's efforts toward the resolution of the matter.

Visitors' Comments:

There were no visitors' comments.

Adjournment:

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

The Regular Meeting adjourned at 7:23 p.m.

The next Regular Meeting will be held on May 8, 2012, at 7:00 p.m.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Harold L. Scott, Sr.
CWS&WA Superintendent