

# 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 September 11, 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

**Public in Attendance:**

Meeting Attendance/Sign-in Sheet;  
available at the CWS&WA Office

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The Camden-Wyoming Sewer and Water Authority (CWS&WA) met at the CWS&WA Office on September 11, 2012. The meeting was called to order at 7:04 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 indicated that, through a written notice, the residents of Chapelcroft had been made aware of the problems with their sanitary sewer service laterals. It was explained that the sewer mains, for which the Authority was responsible, had been cleaned and video inspected. However, the clearing of root intrusions into individual service laterals serving only one house was the responsibility of individual property owners, Mr. Scott noted. The sharing of the CCTV inspection video clips with the affected residents of Chapelcroft would allow property owners time to arrange for the necessary lateral clearing before an emergency sewer lateral clearing could cost them substantially more than the proactive approach, Mr. Scott explained.

Mr. Scott reported on CR Plaza I and II commercial land development. Mr. Scott provided a brief explanation regarding the project's sanitary sewer and water distribution systems. It was noted that a segment of a 4-inch diameter water main, under Main Street, had been replaced by a 6-inch diameter pipe which benefitted the Authority's water distribution system. The up-sizing had been made possible through a cost sharing agreement with the developer of CR Plaza, Mr. Scott added.

Mr. Scott reported that disconnection notices, which had been delivered to delinquent account holders in early August, had resulted in collection of more than \$80,000. Mr. Scott noted that the six delinquent properties, whose water services remained shut off, had been either undergoing foreclosure, or Sheriff Sale proceedings. These properties remained unoccupied, Mr. Scott noted.

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

Mr. Scott discussed the State Police, Troop 3 land development proposal. Mr. Scott noted that the Becker Morgan Group's engineer, representing the State, had requested that the Board's consideration of the matter be postponed so as to allow adequate time for the finalization of the proposal. Mr. Scott indicated that the Authority had the ability and the willingness to provide water and sewer utility services to the project site. However, Mr. Scott added, the Certificate of Public Convenience and Necessity (CPCN) for the area, currently held by Tidewater Utilities, would have to be transferred to the CWS&WA by the Public Service Commission. Mr. Scott also explained the regional sewer pump station which had been designed and proposed more than five years ago to facilitate sanitary sewer availability to the Southern Growth Area of the Town of Camden as it related to the Troop 3 land development proposal.

To cover the reporting of housekeeping items, Mr. Scott indicated that the Authority's conference room carpet had been replaced because of the age and shape of the old one. The parking lot of the Authority's office had also been paved, Mr. Scott added. Mr. Scott also reported that the construction of a pole building addition was underway at the Authority's maintenance facilities on Brenda Lane.

### **Engineering Report:**

Gharebaghi reported that Abel Recon would commence construction on the cured-in-place pipe lining and rehabilitation of the Authority's sanitary sewer system in the flood plain of Isaac's Branch in the very near future. Updated reports on the matter would be presented at the Authority's next Regular Meeting, Gharebaghi added.

### **Legal Report:**

Ms. Sherlock was not in attendance. However, Mr. Dyer reported that, according to Ms. Sherlock, oral arguments had been ordered by the judge in the Authority's court case, scheduled for October 1, 2012.

### **Approval of the Consent Agenda:**

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

### *Authority's surplus vehicles*

The bids for a dump truck and a GMC pickup truck were publically opened and read aloud as follows:

- 1) Dump Truck: Two bids received, one for \$3,000, and the other for \$1,500,
- 2) Pickup Truck: Two bids received, one for \$2,200, and the other for \$3,650.

Motion: Mr. Winchell made a motion to decline both bids for the pickup truck and accept the \$3,000 bid for the dump truck, seconded by Ms. Torres. Motion carried unanimously.

**Visitors' Comments:**

There were no visitors' comments.

**Adjournment:**

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

The Regular Meeting adjourned at 7:40 p.m.

The next Regular Meeting will be held on October 9, 2012, at 7:00 p.m.

Respectfully Submitted,  
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Harold L. Scott, Sr.  
CWS&WA Superintendent