

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 November 9, 2010*

Authority Members present: Mr. Mark Dyer
Ms. JoAnn Glenn-Lewin
Mr. Michael Quinn
Mr. Lester Stillson
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 November 9, 2010. The meeting was called to order at 7:02 p.m. by the Chairperson, Mr. Dyer. For the record it was noted that the date on the second line of the minutes of CWS&WA's October 12, 2010, Regular Meeting, should have indicated *October 12, 2010*, instead of September 14, 2010.

Maintenance & Operations Status (Superintendent Report):

Mr. Scott distributed the period's Operation and Maintenance Report and discussed the same. Mr. Scott reported that a water leak at the Rite Aid drug store had been repaired by the Authority's crews in less than two hours during the past period. Mr. Scott also reported that an unknown substance discharging into the CWS&WA sewer system, suspected to have originated from Camdel Metals, was being investigated. The Authority would charge Camdel Metals for future sewer main clearings if the same was caused by Camdel Metals, Mr. Scott added.

Mr. Scott indicated that the Authority's financial audit was anticipated to be completed by Keith Thompson by the year's end. Copies would be made available to the Board Members, when available, Mr. Scott noted.

Mr. Scott expressed satisfaction with the Authority staff's efforts in reducing the Authority's accounts receivables aging to about \$51,000, from \$83,000 during the past period.

Mr. Scott reported that a break-in during the past period at the Authority's maintenance facilities had been reported to the Authorities. The property's fence line along the rail road track had been cut, but the building had not been infiltrated, Mr. Scott added.

Engineering Report:

On behalf of the Authority, Mr. Gharebaghi expressed gratitude for the support of the Mayors and Councils of the Towns of Camden and Wyoming with the Authority's Certificate of Public Convenience and Necessity (CPCN) application filed with the Delaware Public Service Commission (PSC). Both, the Town of Camden and the Town of Wyoming had adopted resolutions in support of the Authority's CPCN application, Gharebaghi noted.

Legal Report:

There was no legal report.

Approval of the Consent Agenda:

Motion: Mr. Stillson made a motion to approve the Consent Agenda, with the above noted correction to the minutes of the Authority's October 12, 2010, Regular Meeting, seconded by Mr. Quinn. Motion carried unanimously.

Visitors' Comments:

Ms. Hettinger complained about the minutes of the Authority's Regular Meetings not being updated on the Authority's web site since June of 2010. Ms. Hettinger referenced her request for a formal letter from the Authority regarding the policy which had been in effect when her house was built, sixty years ago, that held her responsible for the curb stop cap at her property. Mr. Dyer explained that Ms. Hettinger was not on the meeting's Agenda and that the Authority had not taken any action on her request at the Authority's October 12, 2010, Regular Meeting. Ms. Hettinger also requested to be reimbursed for the cost of the curb stop cap at her property. Ms. Hettinger demanded a formal letter from the Authority regarding her requests, noted above. Mr. Dyer advised that the Authority's formal letter, addressing Ms. Hettinger's requests, would be sent to her by the week's end.

Adjournment:

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

The Regular Meeting adjourned at 7:34 p.m.

The next Regular Meeting will be held on December 14, 2010, at 7:00 p.m.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Lester Stillson
CWS&WA Secretary