WILLIAMSTOWN BOROUGH AUTHORITY

April 7, 2010

Williamstown Borough Authority met Wednesday, April 7, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft, Jack Herb, Scott Slough, Howard Frenya, David Neidlinger, and Daniel Huddleson were present. Also attending were Secretary/Treasurer Amy Rexroth, Sewer Manager Dennis Raho, Water Manager Joseph D'Agostino, Solicitor Joseph Kerwin and Engineer Robert Reisinger. Citizens present were John Geist, Lorraine and Thomas Mitchell, Maurice Mulkey, Andrew Bush, Tom Dunlop, Glen Kline, and Lynette Ulsh.

Chairman Dennis English called the meeting to order at 7:00PM.

The Authority minutes of March 3 & 24, 2010 were approved as corrected.

Citizens: Maurice Mulkey was present to request hook up to the water and sewer system at 104 N Grant Street. A motion was made by Croft Sr. and Huddleson. All were in favor.

Tom Dunlop of 535 Greenfield St was present to voice his concern about Anrich, Inc. When putting in the main/services Anrich, Inc. drove over his sand mound with a tractor and busted a pipe. They also smashed a cement pillar. Another issue is that there are rocks all over his yard 10-20 feet in. He cannot mow his property. These issues cannot wait. They need to be corrected immediately.

Member Frenya wanted to know what percentage of the project has been completed by Anrich, Inc. Engineer Reisinger stated that Anrich, Inc. is approximately 90% complete. Frenya stated that activities slowed and it is time to start repairing damaged properties. Glace needs to place a heavy burden on them to start restoration. Vice Chairman Croft Sr. stated to Engineer Reisinger that Mr. Dunlop's sand mound needs to be looked at ASAP.

Lorraine and Thomas Mitchell were present to ask when their sidewalk is going to be repaired at 515 W Market Street. It is a safety hazard.

Glen Kline on E Market Street wanted to know why two laterals were not placed at his vacant lots. Joe Bluge the inspector on the job will take a look at the properties tomorrow.

John Geist was present to discuss his disapproval of the Anrich, Inc. When snow blowing he was picking up rocks with the blower and could have possibly damaged his equipment. Anrich, Inc. also broke his curb in front of his house and the water is not

flowing properly and ending up in his yard. His last complaint is the mud. Tom Dunlop also commented on the trash left behind by the workers on the streets.

Frenya stated that Anrich, Inc. is a careless company.

Sewer Manager Raho reported that DEP visited the plant. Mt. Gretna is still interested in the filter media at the sewer plant. Raho also reported that he will need to haul more sludge.

By the end of May 2010 we should be partially switching to the new plant. Sanitaire will be coming to train the employees. Pat Bowman from DEP would like to be present when the switchover occurs.

Water Manager Joseph D'Agostino reported that he went to a DEP training in regards to the new public notification procedures. The Authority needs to do a better job getting phone numbers and/or e-mails from residents to contact them in case of an emergency. The Authority also needs to look into a website.

Logging of the Authority land will begin shortly. Keith Waltner and Sons will be performing the logging.

Water Manager Joseph D'Agostino handed out paperwork regarding SEMS Technology. The free subscription has ended and now D'Agostino would like permission to purchase the program for \$1950.00. Motion was tabled until next meeting.

Solicitor Kerwin reported that Janet Shuttlesworth's bankruptcy has been dismissed and we can proceed with collection for back water and sewer.

Engineer Reisinger handed out a change order request from Quandel Group. A motion was made by Huddleson and Neidlinger to approve the change order requested in the amount of \$22,890.00. All were in favor.

A motion was made by Herb and Neidlinger to approve change order number two from Anrich, Inc. in the amount of \$9,315.55 with Huddleson, Slough, and Frenya voting no. Herb and Neidlinger rescinded their motion to approve change order number two. A motion was made by Herb and Neidlinger to approve change order number two in the amount of \$8,356.16. Frenya and Huddleson voted no.

A motion was made by Croft Sr. and Huddleson to approve change order number three from Anrich, Inc. in the amount of \$1,412.10. All were in favor.

A motion was made by Croft Sr. and Neidlinger to approve Requisition 16 per change in the amount to Anrich, Inc. in the amount of \$957.38. Frenya, Huddleson, and Slough voted no. Vice Chairman Croft Sr. inquired if the force main has been corrected. Engineer Reisinger confirmed that the main has been corrected and placed in the ground properly.

A motion was made by Huddleson and Croft Sr. to approve Sommer's Plumbing and Heating as an approved contractor. They will be added to the list. The Authority would like Ron Deibert increase his liability insurance to at least \$500,000. Motion tabled.

A motion was made by Huddleson and Croft Sr. to waive the fee of \$10.00 for the sewer excavation permits. All were in favor.

The Authority will be presented with a general timeline for the residents at the next meeting for approval.

Croft Sr. and Herb tabled permit inspections until we have more information from Light-Heigel as well as tap on fees.

Croft Sr. and Huddleson tabled on setting a rate for pool fills until next meeting.

A motion was made by Croft Sr. and Herb to pay the water and sewer bills for the month of March 2010. All were in favor.

A motion was made by Slough and Frenya to adjourn the meeting at 9:06PM.