<u>Williamstown Borough Authority Meeting Minutes</u> <u>August 1, 2018</u>

Williamstown Borough Authority met Wednesday August 1, 2018 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Charles Croft, Sr., Mark Challenger, Jr., Michael Minnich, Stephen Denkovich, Solicitor Joseph Kerwin, Manager Charles Croft Jr., and Secretary Lynne Daniel. Absent was Keith Kocher

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. July minutes were reviewed and approved as corrected.

Solicitor Kerwin reported he has received no feedback concerning the audit for the 2011 H2O grant close-out audit. Joe was also informed about the requirement for the Auditor Generals audit of our pension plan; they are asking for documentation in reference to the relationship between the borough and authority. Joe stated he would contact the auditor and provide him with the necessary documentation. Solicitor Kerwin inquired if the authority personnel had received any complaints about water problems since the recent rainstorms at the Zimmerman property. He was told no one had received any calls/messages from anyone.

Charles Croft, Jr. reported that the sewer hook-up at the Gonder property is complete. There were 2 man-holes that oozed and one that popped off during the recent rain; all were reported to DEP. Charles Jr. reported that a lot of overtime hours were recently used during the rain to monitor and control both plants. Charles stated the turbidity readings are normally .4 to .5 but during the storms it was as high as 33.9. He stated all the numbers are basically back to normal. Charles stated they were at the reservoir and there are several roads washed out; they could use 3-4 loads of stone to repair. There is also a tree down that will need to be chopped. Rainfall at the water plant measured 17.3 inches.

The delinquent report was reviewed with a total of delinquency for the month at \$26,845.82.

Mark Challenger, Jr. made a motion to pay the bills, Steve Denkovich 2nd, all in favor.

Mike Minnich made a motion to adjourn, Mark Challenger, Jr. 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, SEPTEMBER 5, 2018

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