Williamstown Borough Authority Meeting Minutes

August 3, 2016

Williamstown Borough Authority met Wednesday, August 3, 2016 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Dave Neidlinger, Mark Challenger Jr., Keith Kocher, Tim Kessinger, Secretary Lynne Daniel, Solicitor Joe Kerwin, and Manager Charles Croft Jr.

The meeting was called to order at 7:00PM. The Pledge of Allegiance to the Flag was recited. July minutes were approved as written.

There has been no success in the attempt to retrieve the schematics. Joe Kerwin reported he met with the attorney for the logging company and informed them of our intention to fight the contract dispute. The authority feels they are the ones that are in breach of the contract but are in hopes everything can be settled through arbitration.

Tim Kessinger informed council that Scott Warfel got another license and feels a raise is in order. Tim made a motion to give Scott a .29 cent raise, Keith Kocher 2^{nd} the motion, all were in favor.

Charles Croft, Jr. gave his Managers Report. He stated through the tour on West Street 7 services will be disregarded and the new owners of 127 W. Market will install new water lines coming from the side of the building instead of all the way up the sidewalk. Charles also reported R. Mills may put a module on his lot on Elizabeth Street and stated there is already an existing water line and 2 sewer lines. There will not be a tap on fee for that just a fee for the meter pit. Charles said the reservoir is only slightly overflowing and is dirty; he had to backwash because of it. The Scada went out and it will cost \$1,530.00 for a new one. A repairman patched up the old one but a new one is ordered.

At the sewer plant the final restoration paperwork for the pump station is completed and DEP signed off. A possible contractor the West Street projects asked Charles if it is possible that they pull the lines through. Engineer Bob Lynn and Charles have no issue with that.

The delinquent report was reviewed. The authority received compensation for delinquent bills at 2 different properties. A pool fill issue on Broad Street was discussed; it is assumed it was done without notifying the authority. Charles Jr. will look into it, he did report there was no spike found at the water plant.

The H2O funding audit was discussed and we will reach out to Joe Bluge (Glace) for assistance and information he may have since they were the engineers for the project at that time.

Tim Kessinger made a motion to pay the bills, Dave Neidlinger 2nd, all were in favor.

Tim Kessinger made a motion to adjourn, Dave Neidlinger 2nd, all were in favor.

NEXT MEETING WEDNESDAY, SEPTEMBER 7, 2016

"This institution is an equal opportunity provider and employer."