

Williamstown Borough Authority Meeting Minutes

February 1, 2017

Williamstown Borough Authority met Wednesday February 1, 2017 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Mark Challenger Jr., Tim Kessinger, Keith Kocher, 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. January minutes were approved as written.

Solicitor Kerwin stated there has been no further activity with the timberers. Joe also said he would look into the availability of any grants being offered. The water plant and equipment are in need of upgrades. Manager Charles Croft, Jr. reported that Keystone Engineering does not feel the new computer that was purchased for the water plant will be adequate to handle all of the programs being used at the plant, for example the Hach and Scada programs. Charles stated Robert Lynn (Hanover Engineering) was coming to the plant tomorrow to look into the flow problems. Charles also reported they are aware there is a leak somewhere and that Rural Water will be bringing up their correlator to try and pinpoint where. Charles stated the main reservoir was froze over which forced them to backwash everyday – it is back to normal now. The new call box that was ordered should be in next week and will be installed. Charles reported the ballast was replaced in UV, 13 loads of sludge were hauled, the gate is completed at the water plant, the service line at Jim Klingers was repaired and pumps at two stations were repaired. Charles also presented options and prices for the new sewer plant truck. It was decided to go with the Chevy with the 8ft. box and extended cab. Tim Kessinger made a motion to order/purchase the truck, Mark Challenger 2nd the motion and all were in favor.

The delinquent list was reviewed with \$31,000 recoverable delinquent accounts. Statements of Financial Interest were distributed.

Tim Kessinger made a motion to pay the bills, Keith Kocher 2nd, all in favor.

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

NEXT MEETING WEDNESDAY, MARCH 1, 2017

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