

Williamstown Borough Authority Meeting Minutes

July 10, 2013

Williamstown Borough Authority met Wednesday, July 10, 2013 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Greg Showers, Vice Chairman Charles Croft Sr., Matthew Miller, Dave Neidlinger, Tim Kessinger, Mark Challenger Jr., Secretary Lynne Daniel, Solicitor - Joseph Kerwin, Engineer Joe Bluge. Absent was Dennis Raho

Citizens present: David Peck – Uni-Tec., Sarah Morgan

Chairman Greg Showers called the meeting to order at 7:00PM. The Pledge to the Flag was recited.

The minutes of June 5, 2013 were approved as written

Citizen Sarah Morgan requested some type of plan to have water at her residence reactivated. Council agreed to reactivate with \$1,000.00 due immediately and a signed agreement to pay another \$150.00 in July and \$150.00 each month until balance due is including penalties is “0”. Charles Croft made a motion to approve plan, Tim Kessinger 2nd, all in favor.

All RUS invoices have been submitted for the \$63,772.52 available funds. Jeff Stouffer stated everything looks good and doesn't foresee any problems. Joe Bluge requested a motion to obtain necessary signatures for reimbursement from RUS. Tim Kessinger made a motion, Dave Neidlinger 2nd, all in favor.

Joe Kerwin reported there has been no communications concerning timbering. Joe D'Agostino reported they returned and took chippings but no timber.

David Peck - Uni-Tek discussed the quoted received for the Well System Upgrade project. He recommended NECO Systems with a quote of \$18,767.00. Tim Kessinger made a motion to accept the NECO bid, Matt Miller 2nd, all in favor.

Joe Bluge reported on the proposed settlement with Anrich. The matter was discussed and will provide Joe with remaining survey bills from Charlie Rodichok for Peters and Kline property surveys. Authority also wants the \$1002.00 excavating bill paid in full for Heberling lateral hook-up. Joe Bluge will discuss proposal with Max.

Joe Bluge informed council the need for signatures for the CDBG application and need for a motion for approval of final payment for Wexcon in the amount of \$9,196.00. Dave Neidlinger made a motion to pay, Tim Kessinger 2nd, all in favor. Joe also reported Swerp would be done by the end of July.

Joe D'Agositino submitted his report. He stated all properties we are responsible for are hooked up to the sewer. A request was made by Jeremy Keister, 667 W. Fifth St., to hook up to town water. Joe estimated tap-on and fees could be \$2600.00. Joe also reported DEP spent 3 days at

water plant inspecting. Authority received a Satisfactory Rating. A concern/violation is the faulty backwash isolation valve. Joe will get a price on rebuilding valve. Another concern by DEP is the streaming current monitor which costs approximately \$7,000.00 and will eventually need to be replaced. It was also agreed to send letters to all residents who have not paid their tap-on charges to date. A deadline for payment will be August 31, 2013, any unpaid fees will be added to their water/sewer accounts. Also cut-off notices will be sent out in August for the 2nd quarter delinquents using a tentative "0" balance due.

It was agreed that the Authority would at with the County CDBG funding as opposed to the State funding.

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

Tim Kessinger made a motion to adjourn meeting, Matt Miller 2nd, all in favor.

NEXT MEETING WEDNESDAY, August 7, 2013