

WILLIAMSTOWN BOROUGH AUTHORITY

January 6, 2010

Williamstown Borough Authority met Wednesday, December 16, 2009 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft, Jack Herb, Howard Frenya, David Neidlinger, Daniel Huddleson, and Scott Slough were present. Also attending were Secretary/Treasurer Amy Rexroth, Water Manager Joseph D'Agostino, Solicitor Joseph Kerwin, Sewer Manager Dennis Raho, and Engineer Bob Reisinger. Engineer Lance Hoover and was absent. Citizens present were Glenn Kline and Mark Challenger.

Engineer Bob Reisinger called the meeting to order at 7:00PM.

A motion was made by Croft Sr. and Neidlinger to retain all current officers for 2010. All were in favor.

Citizens: None

Sewer Plant Manager Raho reported that DEP visited the plant to check on the progress and were satisfied. All test results for the plant remain good.

Water Plant Manager Joseph D'Agostino reported that a letter was sent from Glace, Inc. to DEP requesting removal off of the consent order agreement.

A motion was made by Herb and Huddleson to approve the purchase of a 6" bronze strainer and a 3" bronze strainer for a total amount of \$1,188.00. All were in favor.

Water Plant Manager D'Agostino also reported that he and Assistant Water Plant Manager Croft Jr. signed up for the partnership for safe drinking water. If the four phases are met they will both receive 20 hours towards their continuing education credits.

A motion was made by Croft Sr. and Herb to let the Authority Employees use their cell phones for personal calls with Huddleson, Slough, and Frenya voting no. Chairman English broke the tie vote with a yes. A motion was made by Croft Sr. and Herb to rescind the motion cell phone motion usage motion to only let Joseph D'Agostino use his cell phone for personal calls as well as business for a trial period of one month.

Solicitor Kerwin reported that he received a call from an attorney that might be representing Tom Dunlap of Greenfield Street in regards to wanting to keep his sand mound.

Chairman Frenya wanted on record that Chad Gonder was in the office December 10, 2009 inquiring about going to a well from the public water system. Concerns are still

high in regards to this situation. A clean break needs to be made from the public water system to insure no cross contamination.

Engineer Reisinger handed out a list of additional work done by Anrich, Inc. and what they feel should be due to them. Glace Associates, Inc. and inspectors Joseph Bluge and Don Neiland reviewed the requested work and approved and/or denied what was concerned legitimate overruns and what were not. A motion was made by Huddleson and Croft Sr. to approve 1-17 for a total amount of \$14,116.26. All were in favor.

A motion was made by Herb and Neidlinger to approve Requisition 13 for a total amount of \$1,241,630.85. All were in favor.

A motion was made by Herb and Neidlinger to approve the Water and Sewer bills for the month of December 2009 with Croft Sr. abstaining.

A motion was made by Huddleson and Frenya to adjourn the meeting at 8:14PM.