

WILLIAMSTOWN BOROUGH AUTHORITY

July 7, 2010

Williamstown Borough Authority met Wednesday, July 7, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Scott Slough, Howard Frenya, David Neidlinger, and Daniel Huddleson were present. Also attending were Secretary/Treasurer Amy Rexroth, Water Manager Joseph D'Agostino, and Engineer Robert Reisinger. Members Jack Herb and. Citizens present were Sarah Underkoffler, Shirley Bruner, Carl Bruner, Dennis Raho, and George Wynn.

Chairman Dennis English called the meeting to order at 7:00PM.

A motion was made by Neidlinger and Croft Sr. to rescind placing a requirement to have all employees vaccinated for Hepatitis C. No vaccine exists. All were in favor.

Citizens: Sarah Underkoffler inquired the status as to when they can start hooking onto the sewer system. No date has been given.

Carl Bruner was present and inquired when Market Street will be restored. Pavers are currently on Fairview and will be working their way into town. Market Street will most likely be repaired last.

Dennis Raho was presented a Resolution from the Authority recognizing his service to the Williamstown Borough Authority. Vice Chairman Croft Sr. stated that Raho ran a tight ship and there were no violations while Raho was in charge. The Authority thanked Raho and greatly appreciated all the work he completed.

Engineer Reisinger reported that Anrich, Inc. is requesting an extension to the contract in regards to the lines that need to be completed after the Quandel and J.B. Electric hold up. Restoration and blacktopping still need to be completed by July 31, 2010. A motion was made by Slough and Croft Sr. to extend Anrich, Inc. contract for the remaining line hook ups until September 1, 2010. All were in favor.

Engineer Reisinger received an e-mail from DEP's Jason Shirey in regards to pump station number one. Mr. Shirey stated that the Authority needs a water obstruction and encroachment permit (Joint Permit). There is a meeting on July 8, 2010 at 10AM with DEP to gather more information on what is exactly needed if anything.

A motion was made by Huddleson and Neidlinger to approve Requisition 19 with Slough voting no. Motion passed.

Engineer Reisinger stated that Glace Associates will be requesting additional engineering fees for additional work needed to be performed.

Solicitor Kerwin reported that he has talked to Borough council in regards to extending the life of the Authority 40 years. The Borough's next meeting is July 12, 2010.

Solicitor Kerwin announced that it will be sometime in August that the Authority will be closing on the RUS loan.

A motion was made by Huddleson and Frenya to designate Dennis English and Charles Croft Sr. or any other available board member to sign papers in regards to the Department of State. All were in favor.

Water Manager D'Agostino reported that Ray and Broad Street water main was leaking. The plant experienced a compressor issue which threw dirty water into the system. A new air compressor was ordered. A motion was made by Croft Sr. and Neidlinger to approve the purchase. The GMC truck needs a new engine. D'Agostino requested the Authority to make the vehicles no smoking and must use a seat belt at all times.

A motion was made by Croft Sr. and Neidlinger for D'Agostino price fencing for across the front of the Water Department Buildings to restrict access.

A motion was made by Huddleson and Croft Sr. to place Joseph D'Agostino in the position of Manager for both Water and Sewer Departments with an annual salary of \$50,000.00 with all applicable overtime. All were in favor.

A motion was made by Croft Sr. and Slough to approve the water and sewer bills for June 2010.

A motion was made by Huddleson and Slough to adjourn the meeting at 8:35PM.