

## WILLIAMSTOWN BOROUGH AUTHORITY

July 21, 2010

Williamstown Borough Authority met Wednesday, July 21, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Scott Slough, David Neidlinger, and Daniel Huddleson were present. Also attending were Secretary/Treasurer Amy Rexroth, Water Manager Joseph D'Agostino, Assistant Sewer Manager Roy Miller and Engineer Robert Reisinger. Member Jack Herb was absent along with Solicitor Joseph Kerwin. Citizens present were Mark Challenger.

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

An executive session was held from 7:00PM until 7:40PM for legal and personnel.

Citizens: None

A motion was made by Huddleson and Croft Sr. to rescind the motion to promote Joseph D'Agostino as Joint Manager of the Williamstown Borough Authority at \$50,000 per year with all applicable overtime. All were in favor.

A motion was made by Huddleson and Slough to increase Joseph D'Agostino's hourly rate by \$1.25 per hour. All were in favor.

A motion was made by Huddleson and Neidlinger to promote Roy Miller to Sewer Plant Manager effective July 28, 2010 with an hourly rate increase of \$2.50 per hour. A review will be performed in January 2011 also provided that Roy Miller has all the certifications he needs to run the new SBR plant. All were in favor.

A motion was made by Huddleson and Neidlinger to increase Charles Croft Jr.'s hourly rate \$1.00. Motion passed with Croft Sr. abstaining due to conflict of interest.

Water Manager D'Agostino reported that Violet Lewis's lateral should be moved over 3 to 4 feet west.

Sewer Manager Miller reported that sludge was hauled from the plant. Pat Bowman of DEP stopped in at the plant to get an update on the project. Training on the screen, UV filter, and influent meter was this past week. D'Agostino and Croft Jr. were present for the training along with Miller.

Engineer Reisinger will verify Miller's certifications for running the new sewer plant.

A motion was made by Croft Sr. and Slough to accept the change order for Anrich, Inc. giving them an extension on the sewer connections (tie ins) until September 1, 2010

contingent on Quandel and J.B. Electric. The Authority did not approve an extension on the paving restoration.

A motion was made by Croft Sr. and Neidlinger to approve change order two from J.B. Electric in the amount of \$5,090.18. All were in favor.

Glance Associates started the Joint permit and flood plain study required by DEP.

Solicitor Kerwin e-mailed his report to Secretary/Treasurer Rexroth. He reported that the Borough agreed to extend the life of the Authority 40 years as required by RUS.

Enders Technology Sales and Service Website Proposal was presented to the Authority for review. Action was tabled until next meeting.

A motion was made by Croft Sr. and Herb to amend the Water and Sewer Rules, Rates and Regulations making all landlords receive the water/sewer bills for their properties. No tenant starting next quarter will receive the water/sewer bill. All property owners are responsible for payment.

Jack Herb arrived at the Authority meeting at 8:25PM.

A motion was made by Croft Sr. and Herb to incorporate into the Sewer Rates, Rules, and Regulations the amended Chapter III (new tap on) and Section 12 (sewer blockages). All were in favor.

The 2009 Authority financial statements were handed out to the Authority. No findings were reported.

A motion was made by Huddleson and Neidlinger to adjourn the meeting at 8:37PM.