

WILLIAMSTOWN BOROUGH AUTHORITY

August 4, 2010

Williamstown Borough Authority met Wednesday, August 4, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Jack Herb, Timothy Kessinger, David Neidlinger, and Daniel Huddleson were present. Also attending were Secretary/Treasurer Amy Rexroth, Water Manager Joseph D'Agostino, Assistant Sewer Manager Roy Miller, Solicitor Joseph Kerwin and Engineer Robert Reisinger. Scott Slough arrived to the meeting late. Citizens present were Mark Challenger and Chris DeBlauw representing Creative Concepts.

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

Citizens: None

The meeting minutes of July 7 & July 21, 2010 were approved as written.

A motion was made by Croft Sr. and Huddleson to accept the agreement with Enders Technology for the creation of an Authority website. All were in favor.

Engineer Reisinger reported that start up of the new sewer plant was on July 28, 2010. He announced demolition of the remaining buildings been started. DEP was contacted in regards to an abandoned unused oil tank. Anrich, Inc sent out bids for paving. West Chester Paving is no longer in business. This delay will cause the Authority to pay more for the Letter of Credit being held for Penn Dot. Joseph D'Agostino stated the UV system was not installed the way we wanted it. J.B Electric's change order was tabled.

A motion was made by Croft Sr. and Huddleson to approve Requisition 20. All were in favor.

Vice Chairman Croft Sr. asked Engineer Reisinger on the status of Pump Station 1. Engineer Reisinger stated that we should have an answer within 2 to 3 weeks.

Slough questioned the Engineer on the status of Dunlap's sand mound. Solicitor Kerwin stated that he heard from Dunlap's lawyer and hopefully can come up with a solution with Dunlap and Anrich, Inc.

Chris DeBlauw representing Creative Concepts was present to state his case in regards to additional costs incurred with the sewer plant project pile installation and additional engineering needed. Engineer Reisinger stated that Quandel Group needs to request a change order and have not done so to date. Mr. DeBlauw handed the Authority paperwork that included all correspondence in regards to this situation.

A motion was made by Huddleson and Neidlinger to approve the Articles of Amendment extending the Authority 45 years. All were in favor.

A motion was made by Slough and Herb to approve new water service to the Garber's of 134 Fairview Lane. All were in favor.

A motion was made by Huddleson and Kessinger to approve new water service to June Chester of 905 W Broad Street. All were in favor.

Water Manager Joseph D'Agostino reported that Drum Excavating will clean out Rattling Dam since the water is down. Water is trickling over at the reservoir.

Water Manager D'Agostino handed out the fencing quotes for the water plant. They are as follows: Paramount Fencing \$8890.00, Lykens Valley \$7401.80, Million Dollar Fencing \$8049.00, and Tyson Fence Co. \$10995.00. Motion was tabled.

Sewer Manager Roy Miller reported that the paddle on the new grit removal system was not moving. They are still hauling sludge out of the plant.

A motion was made by Slough and Croft Sr. to make William Bond of 620 W Market Street separate his sewer lateral from his neighbors at 618 W Market Street as according to our rules and regulations. All were in favor.

All gravity new sewer installations are now ready to tap onto the system. Twenty five letters will be sent out.

Slough was approached by a resident of Tower City wanting a pool filled. We no longer fill pools from out of town.

A motion was made by Croft Sr. and Herb to approve the water and sewer bills for the month of July 2010. Kessinger abstained. Motion passed.

Rules and Regulations books will be charged .25 cents per page.

A motion was made by Croft Sr. and Huddleson to adjourn the meeting at 8:18PM