

WILLIAMSTOWN BOROUGH AUTHORITY

September 1, 2010

Williamstown Borough Authority met Wednesday, September 1, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Scott Slough, Timothy Kessinger, David Neidlinger, and Jack Herb were present. Daniel Huddleson was absent. Also attending were Secretary/Treasurer Amy Rexroth, Water Manager Joseph D'Agostino, Sewer Plant Manager Roy Miller and Engineer Lance Hoover. Citizens present were Mark Challenger, John Bordner, Brenda Bordner, Ron Umholtz, Kristy Archer, and Dane Williard.

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

Solicitor Kerwin reported that all the paperwork has been completed for closing of the M&T loan. There will be a delay on closing the loan due to pump station number one and the additional permitting DEP is requiring.

Citizens: John Bordner was present to ask when they will be ready to tap on to the sewer system in Lenker Drive. We are approximately three weeks from the work being completed.

A motion was made by Kessinger and Slough to accept Lykens Valley Fencing and Decks estimate for fencing at the Water plant in the amount of \$4055.00. Motion passed with Croft Sr. voting no.

Member Kessinger voiced his dislike of Anrich, Inc. and their job performance. His property has been damaged and he wants it fixed.

A motion was made by Kessinger and Slough to approve Requisition 21 with the exception of holding an extra 5% retainage from Anrich, Inc. Requisition 21 will be adjusted accordingly. All were in favor.

A motion was made by Croft Sr. and Kessinger to reject Quandel's COP 1.011 and accept COP 1.012 in the amount of \$1,800.00 for asbestos removal. All were in favor.

The engineering agreement requesting additional funds was tabled.

A motion was made by Kessinger and Herb to have the failed pillar for the Decanter replaced with a brand new pillar. All were in favor.

Water Manager D'Agostino reported that we received CDBG funding to replace the filter media in the amount of \$50,000. We will still need approximately \$9,000.00 to replace all the media. A motion was made by Kessinger and Croft Sr. to have the filter media replaced. All were in favor.

D'Agostino also reported that timbering has started on the Mountain on Authority land. Starting on Monday through Thursday this week DEP has been at the water plant for the Filter Plant Performance Evaluation. The clarifiers at the water plant are not running as good as it should due to old media.

A motion was made by Croft Sr. and Herb for D'Agostino to research live valve insertion of the hydrant located on Adam's farm. As of right now there is no way to shut off the hydrant if it were to get hit. All were in favor.

D'Agostino asked if the Authority could look into changing their meeting dates to a Monday or Thursday night.

Sewer Plant Manager Roy Miller announced that he will be taking vacation starting September 18 until September 26.

A motion was made by Kessinger and Neidlinger to allow one year for existing customers who fail the air testing of their laterals to replace their line. All were in favor.

A motion was made by Slough and Neidlinger to make 200 W Market Street separate their lines. They will have one year to do so. All were in favor.

A motion was made by Croft Sr. and Herb to send Amy Rexroth to the PSAB Collecting Delinquent Fees class in Harrisburg on September 27, 2010 pending Borough Council approval.

A motion was made by Croft Sr. and Kessinger to approve the water bills for August 2010.

A motion was made by Kessinger and Neidlinger to approve the sewer bills for August 2010.

A motion was made by Herb and Kessinger to appoint Daniel Huddleson as Secretary of the Authority Board. All were in favor.

A motion was made by Slough and Herb to adjourn the meeting at 8:46PM.