

WILLIAMSTOWN BOROUGH AUTHORITY

October 6, 2010

Williamstown Borough Authority met Wednesday, October 6, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Scott Slough, Timothy Kessinger, Daniel Huddleson, David Neidlinger, and Jack Herb were present. Also attending were Secretary/Treasurer Amy Rexroth, Water Manager Joseph D'Agostino, Sewer Plant Manager Roy Miller and Engineer Robert Reisinger. Citizens present were Mark Challenger, Chris Keiter representing Williamstown Borough, and Tom Dunlop.

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

An executive session was held from 7:01PM until 7:31PM for legal reasons.

Citizens: Tom Dunlop stated that the Schuylkill Valley Paving company hired by Anrich, Inc. smashed his concrete pier on his property by running a piece of equipment into it. They either need to fix it exactly the way it was or give him restitution of \$1,000.00.

Chris Keiter was present to discuss Boyer Street between Tunnel and Railroad. Schuylkill Valley Paving did not pave the entire width of the road. The Authority agreed with his assessment after reviewing the tapes.

A motion was made by Huddleson and Neidlinger to pay Quandel as requested in Requisition 22. A motion was made by Neidlinger and Kessinger to pay J.B. Electric as requested in Requisition 22. A motion was made by Croft Sr. and Kessinger to hold the entire amount of Anrich, Inc. request in Requisition 22. All were in favor.

A motion was made by Croft Sr. and Herb to extend Quandel Group Inc. contract two months including a change order for the amount of \$41250.00. Motion passed with Slough and Kessinger voting no. Quandel Group Inc. will not submit and/or request and additional money for Pumping Station number 1 should it be delayed past their requested time extension.

A motion was made by Huddleson and Herb to approve payment to Madden Engineering Services, Inc. \$6,610.00 and William A. Burch Associates, Inc \$4,000.00. Vote: Yes - Neidlinger, Herb, Huddleson and English No – Croft Sr., Kessinger, and Slough. Motion Passed.

Solicitor Kerwin announced that loan closing will be at the next Authority meeting in November.

Water Plant Manager D'Agostino reported that the reservoir has overflow. The compressor at the plant quit and was replaced. The reservoir cement intake metal

screen came apart and D'Agostino is in contact with a diver and Shiley Fabricating to fix it.

D'Agostino also reported that we are not using the pumping station at Laurel Hill and would like to remove it. We are maintaining pressure without the station. To remove it we would need to submit a letter to DEP.

Kessinger would like D'Agostino to order bladders.

The well cannot be run at this time. D'Agostino will be contacting someone to assess the situation.

Sewer Plant Manager Miller reported that the tanks are both back in service and the garage/lab is underway. Miller, D'Agostino, and Croft Jr. had training on the pumping stations and Pump 2 needs a longer float and Pump 3 call out box need to be fixed.

There was a blockage at Susan Berger's house on E Market. They used Tower City's camera to view the blockage.

The Budget Committee will be comprised of Herb, Neidlinger, and Slough.

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

A motion was made by Croft Sr. and Slough to adjourn the meeting at 8:26PM.