

WILLIAMSTOWN BOROUGH AUTHORITY

October 20, 2010

Williamstown Borough Authority met Wednesday, October 20, 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. Also attending were Water Manager Joseph D'Agostino, Sewer Plant Manager Roy Miller, Engineer Robert Reisinger, and Solicitor Joseph Kerwin. Secretary/Treasurer Amy Rexroth and Member Daniel Huddleson were absent. Citizens present were Dane Williard representing the Williamstown Borough and Steve Pangaio and Albert Rezende representing Anrich, Inc.

Chairman Dennis English called the meeting to order at 7:06PM.

Citizens: None.

Anrich, Inc. was here working in good faith even though not being paid for work completed. The Authority is waiting on a letter in regards to Tom Dunlop's property.

Discussion was on how to resolve the issues concerning Anrich, Inc.

A motion was made by Slough and Herb to pay Anrich, Inc. \$115,000.00 for work completed. All were in favor.

Reisinger discussed a change order for Requisition 18 that was not paid to Anrich, Inc. A motion was made by Slough and Herb to pay Anrich, Inc. money that was paid from Requisition 18. Slough stated that we are to make sure this will not be a duplicate payment to Anrich, Inc. All were in favor.

Discussion was held about the Williamstown EMS water usage. A motion was made by Slough and Kessinger to charge the ambulance any excess water usage over the minimum which is currently 10,000 gallons.

Walter and Sons Timbering requested paying \$2,000.00 a month until they come back and finish timbering in the spring of 2011. A motion was made by Croft Sr. and Kessinger to accept payment of \$2,000.00 per month from Walter and Sons Timbering. All were in favor. Solicitor Kerwin recommended we have an addendum to the contract.

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