

WILLIAMSTOWN BOROUGH AUTHORITY

November 3, 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 Sarah Underkoffler, Carl Bruner, Shirley Bruner, Albert Rezende representing Anrich, Inc. and Dane Williard representing the Williamstown Borough.

Chairman Dennis English called the meeting to order at 7:03PM.

The minutes of the October 6, 2010 meeting were approved as written. The minutes of the October 20, 2010 were approved as corrected.

Citizens: Sarah Underkoffler of 1067 W Market Street was present to inform the Authority that she received two buckets of rock and very little grass seed in front of her property. She would like them to come back and restore her ground properly.

Carl and Shirley Bruner were present to discuss them needing a grinder pump. The Bruners stated that they were told they would have service in their basement. The Authority made a motion in previous minutes to supply the first grinder pump to individuals who will not meet the grade needed for gravity flow. The whole project was based on first floor service.

Vice Chairman Croft Sr. asked Albert Rezende of Anrich, Inc. if he had the letter in regards to Tom Dunlop's property on Greenfield Street. He did not have the letter at that time.

Albert Rezende of Anrich, Inc. gave a status update of the project. First, Anrich, Inc. would like to prepare to close out the contract and have the work for pump station #1 be removed from their contract. Second, Anrich, Inc. will hire a contractor for Tom Dunlop's property and install the sewer line from his house to the lateral. Third, the Authority is approved to take \$2,000.00 for the sewer tap on plus the \$79.00 for the Light-Heigel permit for Tom Dunlop's property. The Williamstown Borough Authority will also be reimbursed by Anrich, Inc. for the \$105.00 paid to Light-Heigel for the initial inspection of the sand mound. The pillar located on Tom Dunlop's property will be reviewed via the video taken before the project to see what all damage has occurred. Anrich, Inc. will need two estimates to send in to their insurance company. The Williams Township plow is still an issue that needs to be addressed as well. The Authority, as recommended by Solicitor Kerwin, a letter from Anrich, Inc. detailing the steps that will be taken in regards to Tom Dunlop's property and would like it in the office by Thursday, November 4, 2010.

Kessinger reported that Lovell Welker at 538 W Market Street had her basement flooded with 4 inches of rain from the last rain fall. Prior to the new paving, she has never had an issue with flooding in the past. D'Agostino stated that Wayne from Tower City will be down with the video

camera. Also, Yanoscak at 700 W Market Street has water at the end of his property. It is believed that a spring might have been disturbed when construction was going on.

Albert Rezende of Anrich, Inc. stated that they are working on their punch list and should have it completed on November 10, 2010. Schuylkill Paving will be in starting November 8, 2010 to perform some more restoration and correct some roads that are not in acceptable condition. The Authority has one year from substantial completion to have work completed for example if grass does not grow, roads settle, etc.

Requisition 24 will be handed out at the next Authority meeting on November 17, 2010.

A motion was made by Huddleson and Slough to table the change order request for Quandel Group, Inc. for the removal of an oil tank at the sewer plant. This will be revisited on November 17, 2010.

Solicitor Kerwin will be contacting DEP in regards to pump station 1 to see if we can sooner than later complete this project. He will also be working on an addendum for the timbering agreement.

D'Agostino asked Solicitor Kerwin if he could hold the bill he will receive from Drum Excavation to dig four holes for Lykens Valley Fencing and subtract it from their estimate. Solicitor Kerwin stated yes.

Slough wanted to know if we can start repairing the lines of the water hydrants that just suck air. Engineer Hoover is working on water modeling of the water system which will include the hydrants.

Engineer Hoover and Water Plant Manger D'Agostino is waiting on their permit from DEP to replace the filter media at the plant.

A motion was made Herb and Kessinger to approve the 2011 Fee Schedule. All were in favor.

A motion was made by Slough and Huddleson to approve the sewer rate increase for 2011. The sewer rates starting January 2011 will be as follows, Sewer Residential \$55.00, Sewer Commercial/Business \$61.00, and Sewer Industrial \$71.00. Motion passed with Croft Sr. voting no.

Analysis of vacant properties and the cost of not charging them sewer for 0 gallons of consumption was handed out to the Authority. Currently we have 79 accounts that have zero consumption of water, through the course of a year the Authority would lose \$45,504.00 in revenue. Action was tabled.

The budget committee will meet Wednesday, November 10, 2010 to go over the budgets for 2011.

A motion was made by Croft Sr. and Slough to approve the water and sewer bills for October 2010. All were in favor.

A motion was made by Huddleson and Slough to adjourn the meeting at 8:50PM.