

WILLIAMSTOWN BOROUGH AUTHORITY

November 11, 2010

Williamstown Borough Authority met Wednesday, November 11, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., 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. Scott Slough and Timothy Kessinger were absent. Citizens present were Mark Challenger, Dane Williard, Carl Bruner, and Shirley Bruner.

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

Citizens: The Bruners attended the meeting to see if they would be getting a grinder pump through the Authority. The Authority will purchase the first grinder pump at this location.

An executive session was held from 7:07PM until 7:34PM for personnel and legal matters.

A motion was made by Croft Sr. and Herb to pay off the Line of Credit through Susquehanna Bank in the amount of \$282,000.00. All were in favor.

The 2011 budget is still being worked on by the budget committee.

A motion was made by Huddleson and Herb to approve Requisition 24. Motion passed with Croft Sr. and English voting no.

Action on the change order request for the removal of the underground oil tank was tabled.

Anrich, Inc. will be requesting substantial completion and will need to be approved and signed.

Two letters were received from Anrich, Inc. stating that they installed and air tested the sewer laterals at Tracey Minnich and Mitchell Minnich houses and both passed. Additional connection work is needed and will be completed by Drum Excavating. They will both still be required to get a Light-Heigel permit.

Chairman English stated that he was approached by residents inquiring as to why the Authority paid for the removal of an oil tank found partially on Tim Kessinger's property.

Vice Chairman Croft Sr. expressed his and the Authority's overall dissatisfaction with Glace Associates, Inc.

Water Plant Manager D'Agostino reported that the fence at the plant has been installed. D'Agostino received permission from DEP to start the replacement of the filter media. Eichelberger's will be coming to the plant to do testing on the well.

Sewer Plant Manager Miller reported that the sewer fence will be installed starting Monday, November 22, 2010. The back building is being finished and cabinets are coming Friday or Monday.

Solicitor Kerwin was asked to contact Tom Dunlop's attorney and have him get two estimates for the replacement of the pillar.

A motion was made by Croft Sr. and Huddleson to adjourn the meeting at 8:15PM.