

WILLIAMSTOWN BOROUGH AUTHORITY

December 1, 2010

Williamstown Borough Authority met Wednesday, December 1, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Timothy Kessinger, Daniel Huddleson, David Neidlinger, and Jack Herb (arrived at 7:45PM) were present. Member Scott Slough was absent. Also attending were Secretary/Treasurer Amy Rexroth, Water Manager Joseph D'Agostino, Sewer Plant Manager Roy Miller and Engineer Robert Reisinger. Citizens present were Dane Williard representing the Williamstown Borough, Mark Kattner, Gurney Rabuck, Andy Crawford representing Emmex Power, and Mark Challenger.

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

The minutes of the November 17, 2010 were approved as written.

Andy Crawford representing Emmex Power introduced his company and is working on getting generation quotes for the Authority.

Citizens: Mark Kattner & Gurney Rabuck were present to discuss their two properties needing grinder pumps on Lenker Drive. Manager D'Agostino will look into the situation and report to the Authority his findings. No action was made.

An executive session was held from 7:15PM until 8:10PM to discuss personnel and legal matters.

A motion was made by Neidlinger and Kessinger to approve the sewer budget for 2011.

A motion was made by Neidlinger and Herb to approve the water budget for 2011. All were in favor with Croft Sr. abstaining due to conflict of interest.

There will be a meeting on December 6, 2010 with RUS to discuss the Sewer Plant Upgrade Project.

Solicitor Kerwin reported that loan closing will occur on December 22, 2010.

Engineer Reisinger reported that there are still outstanding items including the change order request from Quandel for the disposal of contaminated soil. A motion was made by Huddleson and Herb to pay Quandel \$49,695.00 for the disposal. Motion was rejected by Neidlinger, Herb, English, Croft Sr., Kessinger, and Huddleson all voting no.

Pumping station 1 is still another outstanding item. There will be a meeting on December 3, 2010 with DEP to discuss what else is needed to proceed with installation.

Manager D'Agostino reported that the Head Works building at the sewer plant flooded on December 1, 2010. Data showed that we received 3.6 inches of rain. The Liberty Hose Fire Company was present to help pump. They spent 8 hours at the plant with 6 men and their

tanker. D'Agostino feels that the Authority should give the fire company a monetary donation for their service. Croft Sr. made a motion. No second to the motion, motion died. The Authority will check with John Weinrich to see if the Authority will be billed for their services.

There was a leak on the service line at 710 W Market Street.

Manager D'Agostino inquired if the Williamstown Area EMS will have to pay a tap on fee for the new sewer line being placed by Drum Excavating. Authority agreed not to charge the EMS for the 2,000 tap on fee.

A motion was made by Huddleson and Neidlinger to give permission to Manager D'Agostino to start the paperwork needed by DEP to remove the pump station at Laurel Hill. All were in favor. The pump station will be advertised for sale.

A motion was made by Huddleson and Neidlinger to approve the water bills for the month of November 2010. All were in favor.

A motion was made by Kessinger and Herb to approve the sewer bills for the month of November 2010. All were in favor.

A motion was made by Huddleson and Herb to adjourn the meeting at 9:02PM.