

## WILLIAMSTOWN BOROUGH AUTHORITY

December 15, 2010

Williamstown Borough Authority met Wednesday, December 15, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Timothy Kessinger, Scott Slough, and David Neidlinger were present. Members Daniel Huddleson and Jack Herb were absent. Also attending were Engineer Robert Reisinger and Solicitor Joseph Kerwin. Citizens present were Sara Morgan, Nicole Hoffman, and Mark Challenger.

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

Citizens: Sara Morgan was present to inform the Authority that she cannot secure funding for the sewer tap on and connection of her property.

Nicole Hoffman was also present to inform the Authority that she cannot secure funding due to being on workman's compensation.

The Authority suggested a five year loan at the same rate of interest the Authority is paying to RUS and must not miss one payment. If a payment is missed the total is due immediately. A contract will have to be signed by the parties involved. Chairman English will discuss with Secretary/Treasurer Rexroth.

A motion was made by Neidlinger and Croft to remove JB Electric from contract pertaining to Pumping Station #1 and removal of the installation of the SBR lights which will result in a credit to the Authority in the amount of \$10,887.45. All were in favor.

A motion was made by Croft and Neidlinger to approve payment of Quandel Group according to Requisition 25. All were in favor.

A motion was made by Kessinger and Slough to approve payment to Anrich, Inc. in the amount of \$80,000.00 which is an amendment from Requisition 25. All were in favor.

A motion was made by Slough and Neidlinger to adjourn the meeting at 8:10PM.