

WILLIAMSTOWN BOROUGH AUTHORITY

March 3, 2010

Williamstown Borough Authority met Wednesday, March 3, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft, Scott Slough, Howard Frenya, David Neidlinger, and Daniel Huddleson were present. Also attending were Secretary/Treasurer Amy Rexroth, Sewer Manager Dennis Raho, Solicitor Joseph Kerwin and Engineer Robert Reisinger. Member Jack Herb and Water Manager Joseph D'Agostino were absent. Citizens present were Mark Challenger, Joseph Ferron, and Scott Marstellar from Marstellar Concrete.

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

The Authority minutes of February 3, 2010 were approved as corrected.

Citizens: Joseph Ferron presented plans to the Williamstown Borough Authority for the extension of the Ambulance building. Ken Drum of Drum Excavating will get in touch with Sewer Manager Dennis Raho and discuss the best approach for placing the new sewer line to service the addition.

Joseph Ferron suggested to the Authority that they consider having an empty house rate. He feels that the Authority would increase their revenue.

Scott Marstellar was present to discuss the Sewer Plant Upgrade Project. As a third party concrete supplier he was not paid for his materials in full. Creative Concepts who was hired by Quandel Group, Inc. has not paid his company for all the materials. Engineer Reisinger stated that Quandel Group, Inc. has been paid in full for the work in question, which is a total amount of \$255,000.

Sewer Manager Raho reported that Liquid Motion hauled sludge from the plant. This will be the last haul until the new system is in operation.

Arrangements need to be made with the Williamstown Borough to remove the generator at the Sewer Plant.

Assistant Sewer Manager Roy Miller and Assistant Water Manager Charles Croft Jr. will be attending the PRWA Conference at Penn State for credits towards their licenses. Manager Raho already received his credits by taking an ICS lesson through the mail.

The Williamstown Borough Authority has received its permit through Light and Heigel Associates.

Sewer Manager Raho reported the ongoing issues with road repairs. Pearl and 5th Street has a mud problem.

Sewer Manager Raho received a letter from Harold Smith for damage to the Williams Township snowplow and headlight. Estimated cost to replace this equipment is \$1,536.57 which does not include freight charges. The bill will be handed to Anrich, Inc. for payment.

Solicitor Kerwin reported that it is soon time to consider closing on the M&T Loan and securing financing through RUS.

A motion was made by Croft Sr. and Neidlinger to approve Requisition #15. All were in favor.

A motion was made by Croft Sr. and Neidlinger to approve the sewer bills for the month of February 2010. All were in favor.

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

Member Neidlinger inquired if Aaron Troutman of W Market Street, Williamstown, would be allowed to collect fallen branches for fire wood behind Boyer Alley on Authority land. The Authority will allow Mr. Troutman on their land if he signs a release form.

A motion was made by Slough and Neidlinger to adjourn the meeting at 8:48PM.