

## WILLIAMSTOWN BOROUGH AUTHORITY

May 5, 2010

Williamstown Borough Authority met Wednesday, May 5, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft, Jack Herb, Scott Slough, Howard Frenya, David Neidlinger, and Daniel Huddleson were present. Also attending were Secretary/Treasurer Amy Rexroth, Water Manager Joseph D'Agostino, and Engineer Robert Reisinger. Sewer Manager Dennis Raho and Solicitor Joseph Kerwin were absent. Citizens present were Lorraine and Thomas Mitchell, Tom Dunlop, Glen Kline, Raymond Gilligbauer Sr., Clint Madenford, Marc Challenger, Marty Sowers representing Light-Heigel Associates, Barbara Hill, and Maurer Excavating.

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

The Authority minutes of April 7, 2010 were approved as corrected.

Marty Sowers from Light-Heigel Associates was present to discuss their role in the sewer project in regards to inspections. He asks that the residents and/or contractors give them at least 24hours notice. Light-Heigel will work with Glace Associates and finish the checklist for the residents. Mr. Sowers is also working on a short application and to make sure everything can be completed in one visit which will save the resident money. The cost for the sewer line inspection will be \$79.00.

Citizens: Tom Dunlop of 535 Greenfield St was present to voice his concern about Anrich, Inc. When putting in the main/services Anrich, Inc. drove over his sand mound with a tractor and busted a pipe. Since last meeting he spoke with Don Neiland, Glace Associate Inspector, and the bill has been handed in to Anrich, Inc. To date nothing has been completed. A motion was made by Huddleson and Croft Sr. to pay the \$105.00 inspection fee to Light-Heigel Associates and will be withheld from Anrich, Inc.

Raymond Gilligbauer was present to voice concern about his property in the 500 block of W Market Street. He was never informed that he would have to re-hook from the old sewer main to the new. Also, Anrich, Inc. used his parking lot behind his house and pushed down his stone.

Lorraine Mitchell was present to inform the Authority that the sidewalks are still a huge mess. Water Manager Joseph D'Agostino will place five cones on the sidewalks.

Croft Sr. and Huddleson made a motion to accept Mt. Gretna offer of \$2,000.00 for the filter media. They will hand pick the media. All were in favor.

Water Plant Manager Joseph D'Agostino reported that he and Assistant Sewer Plant Manager Roy Miller will be touring an SBR plant in Hazleton exactly like the one we are constructing.

Chairman English reported that as of July 4, 2010, Sewer Plant Manager Dennis Raho will be retiring and will not be working part time for the Authority.

The CCR for 2009 have been completed and will be mailed out this month.

The Authority will absorb the cost of the meter pit for the Williamstown Community Pool.

The Authority was accepted into the Partnership for Safe Drinking Water two weeks ago.

Member Frenya and Manager D'Agostino will get together and start preparing a website for the Authority.

The logging roads have been cut in and the landing zone where the logs are to be picked up has been completed.

A motion was made by Huddleson and Neidlinger to approve the purchase of SEMS Technology which will report DMRS and other reporting required by DEP.

A motion was made by Herb and Slough with Huddleson and Frenya voting no to approve Requisition #17 for payment. Croft Sr. noted that he is voting yes only due to Glace Associates approving it.

Vice Chairman Croft Sr. stated that there were design flaws with the drawings of the sewer system, for example, the design of W Market and Orange Street. Croft Sr. feels that we should not have to pay for the additional engineering due to this hindsight.

A motion was made by Huddleson and Neidlinger to approve change order number 3, additional work order number 35 Anrich, Inc. All were in favor.

Engineer Reisinger handed out J.B. Electric's change order request totaling approximately \$98,000. The Authority and Glace Associates will review until the next Authority meeting in June.

A motion was made by Huddleson and Slough to approve S.M.C. Contracting as an approved contractor. They will be added to the list.

A motion was made by Croft Sr. and Huddleson to pay the water and sewer bills for the month of April 2010. All were in favor.

A motion was made by Huddleson and Croft Sr. to adjourn the meeting at 9:20PM.