

WILLIAMSTOWN BOROUGH AUTHORITY

May 19, 2010

Williamstown Borough Authority met Wednesday, May 19, 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, and Engineer Robert Reisinger. Member Jack Herb, Solicitor Joseph Kerwin, and Water Manager Joseph D'Agostino were absent. Citizen present was Clint Madenford.

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

Citizens: Clint Madenford was present to discuss the reconnection from the old sewer line to the new sewer line at his property on W Market Street. All affected existing customers will be reconnected by Anrich, Inc. to the new sewer main. At the time of reconnection, Anrich, Inc. is required by RUS to air test the line from the lateral to the inside of the house. If the house fails the air test, the owner will have to replace their existing sewer line.

A motion was made by Croft Sr. and Neidlinger to charge \$50.00 flat rate for pool fills with an additional \$5.00 per thousand gallons used. Croft Sr. and Neidlinger rescinded their motion to charge \$50.00 flat rate for pool fills with an additional \$5.00 per thousand gallons used. A motion was made by Croft Sr. and Neidlinger that Liberty Hose Company will charge a \$50.00 flat rate for delivery and \$5.00 per thousand gallons. The \$5.00/per gallon rate will be collected by the Fire Company and distributed to Williamstown Borough Authority. The money will be due at the time of delivery and the service will only be provided to Williamstown residents. If an Authority water and/or sewer customer is delinquent on their account, the Authority will not provide the water until the account is paid up to date and in full. All were in favor.

A motion was made by Slough and Huddleson to approve the Checklist with corrections. All were in favor.

A motion was made by Slough and Croft Sr. to keep public comment to five minutes per person. All were in favor.

Sewer Plant Manager Dennis Raho reported that they were denied CDBG funding for the Grant and Walnut Street project.

Manager Raho stated that he was approached by residents that would like to start the installation of their sewer lines but not hook on. Secretary/Treasurer Rexroth will contact Light-Heigel to verify if there will be additional costs involved with inspections.

A motion was made by Croft Sr. and Neidlinger to amend the Williamstown Borough Authority Sewer Rates, Rules, and Regulations making the building sewer the customer's responsibility from the main their house. All were in favor.

Engineer Reisinger discussed J.B. Electric's change order request totaling approximately \$98,000. Glace at their "own" expense is consulting with a 2-nd party installation contractor as to the validity of J.B. Electric's change order request.

Engineer Reisinger discussed J.B. Electric's change order request totaling approximately \$98,000. They are still in the process of reviewing all of the changes.

DEP will need a check for \$500.00 from the sewer account for the amendment from Chlorination to UV which was a substantial change to the sewer system.

Anrich, Inc. received a DCCD violation for their Erosion and Sediment Plan.

A motion was made by Huddleson and Croft Sr. to take out an LOC for the amount of \$300,000.00 for a term of one year. All were in favor. RUS will be contacted and we will inquire if we can start using the grant money or does the \$282,000.00 must be expended first.

A motion was made by Croft Sr. and Huddleson to pay the remainder of Requisition #17 out of the Sewer Checking Account until a LOC can be obtained. All were in favor.

A motion was made by Huddleson and Frenya to adjourn the meeting at 9:21PM.