

WILLIAMSTOWN BOROUGH AUTHORITY

June 2, 2010

Williamstown Borough Authority met Wednesday, June 2, 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, Sewer Manager Dennis Raho, Solicitor Joseph Kerwin, Engineer Robert Reisinger. Citizens present were Mark Challenger and Donald Schwalm.

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

Citizens: Donald Schwalm was present to inquire if the landscaping is completed at his place. There is still more work that needs to be completed.

An executive session was held from 7:03PM until 7:28PM for legal matters.

A motion was made by Neidlinger and Herb to approve the checklist to be sent out to the residents involved in the sewer plant upgrade. All were in favor.

A motion was made by Croft Sr. and Neidlinger to approve the lateral drawing for the sewer. All were in favor.

A motion was made by Croft Sr. and Slough to approve J.B. Electrics change order upon approval of RUS. All were in favor.

Chairman English announced that it is now official that all public comment will be set at five minutes.

Sewer Plant Manager Raho reported that pump station 2 is being installed.

Raho reported that he contracted Hepatitis C and recommended to the board that all employees get vaccinated for Hepatitis C. A motion was made by Huddleson and Herb to add this additional testing in the Rates, Rules, and Regulations. All were in favor.

A motion was made by Croft Sr. and Neidlinger to approve Requisition 18 with Huddleson voting no.

A motion was made by Croft Sr. and Huddleson to apply for the DCED CDBG funding for 2011. The sewer is applying for the main replacement on Elizabeth and Walnut Street and the water is applying for main replacement on Tunnel and Caroline Street. All were in favor.

Engineer Reisinger reported that there are four outstanding issues that Anrich, Inc. never replied to as of June 2, 2010. The outstanding issues are as follows: Response to

E&S Permit, WYAA Baseball Sign, Williams Township Snow Plow, and Tom Dunlap's sand mound)

Paving restoration is scheduled for Thursday, June 3, 2010.

Water Plant Manager Joseph D'Agostino reported that we received a check from Walter's Timber in the amount of 44,660.00 for the partial payment for timber on the Authority's property off of State Route 209.

D'Agostino reported that the Durango will need a new motor.

D'Agostino and Miller will be touring ABJ sewer plant in Hazleton which is like the one that is being installed at our sewer plant.

Solicitor Kerwin reported that Mette, Evans, and Woodside will be drawing the loan documents for the Line of Credit for the Sewer Upgrade Project as required by RUS.

Solicitor Kerwin handed out the Memo of understanding for the Authority to review until next meeting.

A motion was made by Huddleson and Frenya to go forward and contract Powell, Rogers, and Speaks with the collection of past due water and sewer accounts.

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

A motion was made by Huddleson and Croft Sr. to adjourn the meeting at 8:40PM.