

WILLIAMSTOWN BOROUGH AUTHORITY

June 16, 2010

Williamstown Borough Authority met Wednesday, June 16, 2010 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Scott Slough , David Neidlinger, and Daniel Huddleson were present. Also attending were Secretary/Treasurer Amy Rexroth, Water Manager Joseph D'Agostino, and Engineer Robert Reisinger. Members Jack Herb and Howard Frenya, Sewer Manager Dennis Raho, and Solicitor Joseph Kerwin were absent. Citizens present were Mark Challenger, William Morelli, and Donald Schwalm.

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

Citizens: William Morelli was present to ask the Authority what size pipe he needed to extend the sewer main to his property. The Authority stated that he must extend the main by using an 8" pipe for approximately 85' to his property.

Donald Schwalm was present to thank the Authority for taking care of his property. The landscapers were back and completed restoration except for drain pipes. Chairman English stated that his lot was landscaped to his satisfaction.

A motion was made by Croft Sr. and Huddleson to accept the resolution for interim financing to cover our portion of the Sewer Upgrade Project as outlined by RUS. The LOC from Susquehanna Bank is \$320,000 for a term of one year fixed at 2.75%. All were in favor.

An executive session was held from 7:20PM until 7:45PM for legal matters.

Water Manager Joseph P. D'Agostino reported that the main compressor failed causing some residents to get discolored water. The backup is currently running until a blowout valve is located.

Manager D'Agostino asked the Authority to think about getting a fence with an electric gate from the tree line to Kopyy's Propane line for security measures.

A motion was made by Croft Sr. and Huddleson to approve J.B. Electric change order in the amount of \$91,854.64. All were in favor. Croft Sr. voiced his concern regarding the design flaws that cause such a huge change order and was not the Authority's fault.

Engineer Reisinger reported that the Authority should see a savings of \$17,500.00 approximately for adjustments made with the paving quantities. Anrich, Inc. agreed to pave Pearl, West, E 5th, W 5th, and East the entire width of the road.

Member Slough stated that he is completely dissatisfied and fed up with the conditions of the roads. Anrich, Inc. is not maintaining to satisfactory condition and they are not listening to Glace, Inc. or the inspectors.

Vice Chairman Croft Sr. asked what the Authority is to do with this extra pump station. We can't return it and the Authority does not feel they should have to incur the expense for yet another over site. Croft Sr. also suggested that the electric contract should have been rebid due to the plans being defective. Croft Sr. also inquired as to why Lance Hoover was pulled from the job.

A motion was made by Huddleson and Neidlinger to add G.B. Contracting to the list of contractors for customer reference. All were in favor.

The Authority agreed to follow the same procedure as the water for new sewer hook ups which would include an estimate being sent to the owner for payment and then the Authority hiring a contractor to place the lateral from the main to the property line.

A motion was made by Huddleson and Croft Sr. to adjourn the meeting at 8:26PM.