Williamstown Borough Authority Meeting Minutes

<u>May 3, 2017</u>

Williamstown Borough Authority met Wednesday May 3, 2017 at 7:00 p.m. in Council Chambers. Council Members present were Vice Chairman Tim Kessinger, Mark Challenger, Jr., Michael Minnich, Secretary Lynne Daniel, Solicitor Joe Kerwin, and Manager Charles Croft Jr. Absent was Charles Croft, Sr., Keith Kocher

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. April minutes were approved as written.

Charles Croft Jr. reported his new computer is installed and running, there are just a few tweeks to work out yet. A new back-up battery was ordered and received for the new computer. Operator 10 is installed and the Scada program is working fine. A few things must be completed for the HACH programs. The new truck is working fine, a new back up fixture, seat covers and mud flaps are being looked into.

Solicitor Kerwin questioned if there was any retainage remaining from the previous project; he was informed there is not.

Charles stated he has priced the new equipment that will be required by DEP at \$59,250.00. Any available grant money will have to be applied for. Charles stated we will need to get instruction from DEP for the new Ecoli testing procedures being required. The pump burnt out in Pump Station 4 and the cost to be rebuilt will be \$3,400.00; he is using the spare pump currently. Some type of dental floss/line seems to be the culprit and it was suggested to put a notice in the next newsletter telling residents what to not flush into the system. Testing by Corpro at the water plant was good, the Emergency Highway permit was renewed, EMC did a walk through inspection. The only thing mentioned concerning the walk through was the absence of smoke alarms and alarm system.

A letter was received by the Authority informing them the grant they had applied for was denied due to a lack of available money for the amount of applicants who applied.

The delinquent report was reviewed with a total of delinquency for the month at \$25,700.35.

Mark Challenger, Jr. brought up the water line situation at 319 W. Market, stating the resident in the rear was threatened by the owner at 319 that she would cut off the water at his property. Solicitor Joe Kerwin stated that cannot be done due to what is called a prescriptive easement on the property.

Mark Challenger, Jr. made a motion to pay the bills, Michael Minnich 2nd, all in favor.

Mark Challenger, Jr. made a motion to adjourn, Michael Minnich 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, JUNE 7, 2017

"This institution is an equal opportunity provider and employer."