

# **Williamstown Borough Authority Meeting Minutes**

## **September 6, 2017**

Williamstown Borough Authority met Wednesday September 6, 2017 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Charles Croft, Sr., Timothy Kessinger, Mark Challenger, Jr., Keith Kocher, Secretary Lynne Daniel, Manager Charles Croft Jr., Solicitor Joe Kerwin. Absent was Michael Minnich

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

Rules and Regulations were reviewed and the permit requirement will be added to the Water Rules. Joseph Kerwin presented a Resolution designating the cost of new risers or related equipment needed on paving or resurfacing projects will be the responsibility of the entity doing the project not the Williamstown Authority. Tim Kessinger made a motion to pass the resolution, Keith Kocher 2<sup>nd</sup>, all in favor. Joe Kerwin will inform Williams Township of the new ordinance.

Solicitor Kerwin suggested the Authority pursue the new CDBG grant which is targeting economically depressed areas. He will find out the details of the survey requirements. The deadline to submit is Nov. 3, 2017. Possible projects were discussed including upgrading lab instrumentation which will cost approximately \$64,000.

Charles Croft, Jr. reported they are trying to get Scott Maurer and Scott Warfel signed up for the 1-day water class but haven't received confirmation to date. Charles reported a UV sensor at the Sewer Plant is going bad, two risers have been installed at Apple Manor, Gonders are now hooked up to the sewer and confirmation of vacated septic tank will be forwarded by Drum's to the township. Charles stated both generators have been serviced. He also updated the Authority on the vandalism at the reservoir stating the piping has been fixed and No Trespassing signs have been posted. The fencing is almost complete and the feasibility of the placement of trail cams was discussed.

The delinquent report was reviewed with a total of delinquency for the month at \$10,348.77

Tim Kessinger made a motion to pay the bills, Keith Kocher 2<sup>nd</sup>, all in favor.

Tim Kessinger made a motion to adjourn, Keith Kocher 2<sup>nd</sup> the motion and all were in favor.

**NEXT MEETING WEDNESDAY, OCTOBER 4, 2017**

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