Williamstown Borough Authority Meeting Minutes <u>July 11, 2018</u>

Williamstown Borough Authority met Wednesday July 11, 2018 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Charles Croft, Sr., Mark Challenger, Jr., Keith Kocher, Michael Minnich, Stephen Denkovich, Solicitor Joseph Kerwin, Manager Charles Croft Jr., and Secretary Lynne Daniel.

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

The 2011 H2O grant close-out audit was discussed and Charles, Sr. stated Glace and DCED were conferring on the matter and Solicitor Kerwin would check with them. Joe Kerwin reported that the settlement on the Gonder property has been completed and \$11,500.00 was paid towards his account and our legal fees.

Charles Croft, Jr. reported that everything is running smoothly at the sewer plant They had ran a camera for the borough at a storm drain located in the alley by Charlie Culton for water issues at Cory Zimmermans. They think it may be a spring with a pipe coming out of it. Charles, Jr. reported the engineers had completed the CCR for 2017 and it has been mailed. He also talked to residents who had excavated and failed to do a PA One Call. DEP did a visit at the water plant and flagged a cracked set screw and stated a well cap was not grouted. Charles had someone look at it and found it was grouted. Charles questioned the conduct of the DEP inspectors and the leverage they have when visiting plants. Charles, Jr. reported the reservoir is in good shape and they are planning on having Liquid Engineer come in and do a tank inspection at Laurel Hill and inspect/check the cathodic protection. Charles also reported Hach will no longer support our turbidimeters after this year.

The delinquent report was reviewed with a total of delinquency for the month at \$14,683.05.

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

Keith Kocher made a motion to adjourn, Michael Minnich 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, AUGUST 1, 2018

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