

Williamstown Borough Authority Meeting Minutes

October 3, 2018

Williamstown Borough Authority met Wednesday October 3, 2018 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Charles Croft, Sr., Vice Chairman Michael Minnich, Mark Challenger, Jr., Stephen Denkovich, Keith Kocher, Manager Charles Croft Jr., Solicitor Joseph Kerwin and Secretary Lynne Daniel.

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

Solicitor Kerwin reported the Authority received notification the application for the Small Water/Sewer Grant was denied. He stated he would talk with Engineer Robert Lynn to see if he knows the reason for the denial and if we have applied for any of the gaming money available for projects. Charles Jr. stated the necessity for new instrumentation and we may have to resort to buying the necessary instruments one at a time. No feedback has been received concerning the audit for the 2011 H2O grant close-out audit.

Charles Croft, Jr. reported the rebuilt pump was received and installed but another pump went out and will have to be sent out. A sensor also went out and Moyer Instruments replaced the reader. Charles Jr. reported we hauled sludge, hopefully for the last time this year. The Ecoli testing at the water plant is complete except for submitting paperwork. The LMI pump went out and a new one was ordered. Sludge hauling will be completed around the end of October. Rural Water helped with locating the leak on Walnut Street which originated from a leak from a wooden plug in the pipe. Steve Denkovich questioned if records were being kept as far as the run times on pumps and the feasibility of rebuilt pumps compared to new. Charles, Jr. stated they cannot keep them on the shelves due to expiration and they would not be covered by a warranty. A back and forth continued between Charles, Jr. and Steve Denkovich. Mike Minnich agreed that records should be kept to track pumps and their performance.

The delinquent report was reviewed with a total delinquency for the month at \$2,197.66.

Mike Minnich agreed to assist with budget preparation. Secretary, Lynne Daniel suggested evening out the payroll salaries between the water and sewer plants due to price increases for expenses at the sewer plant.

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

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

NEXT MEETING WEDNESDAY, OCTOBER 3, 2018

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