

Williamstown Borough Authority Meeting Minutes

August 7, 2019

Williamstown Borough Authority met Wednesday August 7, 2019 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Michael Minnich, Mark Challenger, Jr., Stephen Denkovich, Keith Kocher, Jack Schaeffer, Jr., and Water/Sewer operator Scott Maurer. Absent was Solicitor Joe Kerwin and Secretary Lynne Daniel

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. Minutes were approved as written. An Executive Session was called at 7:04 for personnel matters. The meeting reconvened at 7:18.

Two applications for the open water/sewer position were received through the office and will be reviewed. There was no change in the status of C. Gonder or VFW water/sewer issues. To date only Joshua Hammaker has accepted the one-time offer made concerning his hook-up to the sewer system.

Scott Maurer submitted sewer plant updates including new piping in well, 5 pump capacitors, service of the influent pumps and plant generator. Scott feels the influent meter needs tested and the air actuator valve needs calibrated or seal replacement. Aquatic Investigations has been contacted to fix the screening around the pipe at the reservoir, LMI pump ordered, new insertion valve was installed on Broad Street hydrant, all July reports completed and on time and the water plant generator will be serviced August 13th. Moyer Instruments submitted a quote for a PH probe for the controller for \$2,554.00. Steve Denkovich made a motion to approve the purchase, Keith Kocher 2nd the motion and all were in favor.

The delinquent report was reviewed with \$22,423.48 recoverable charges.

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

Jack Schaeffer, Jr. made a motion to adjourn, Stephen Denkovich 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, SEPTEMBER 4, 2019