

# **Williamstown Borough Authority Meeting Minutes**

**January 8, 2020**

Williamstown Borough Authority met Wednesday January 8, 2020 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Michael Minnich, Mark Challenger, Jr., Jack Schaeffer, Jr., Stephen Denkovich, Lee Moss, and Solicitor Joe Kerwin. Water/Sewer personnel Scott Maurer and Joe D'Agostino. Absent was Secretary Lynne Daniel.

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. An executive session was called at 7:02. The meeting reconvened at 7:15. Solicitor Kerwin took over the meeting for Reorganization. Mike Minnich made a motion to nominate Stephen Denkovich for Chairman. Jack Schaeffer, Jr. 2<sup>nd</sup> the motion and all were in favor. Mike Minnich made a motion to nominate Jack Schaeffer, Jr. as Vice Chairman. Mark Challenger, Jr. 2<sup>nd</sup> the motion and all were in favor. The meeting was turned back over to the Chairman. The minutes from the December 4<sup>th</sup> meeting were approved as written.

Mike Minnich stated he would like to arrange to take a trip to Ephrata to see the new Core & Main meters and how they work. Permission was granted for water personnel to get quotes for the cost of protecting the water hydrant on West Market Street. Scott Maurer reported there was a sewer blockage at Reeds on Elizabeth Street

The delinquent report was reviewed with a delinquency of \$10,665.10. Jack Schaeffer, Jr. made a motion to pay the bills and payroll, Mark Challenger, Jr. 2<sup>nd</sup> and all were in favor. Jack Schaeffer made a motion to adjourn, Lee Moss 2<sup>nd</sup> and all were in favor.

**NEXT MEETING WEDNESDAY, FEBRUARY 5, 2020**