Williamstown Borough Authority Meeting Minutes April 1, 2020

Williamstown Borough Authority met Wednesday, April 1, 2020 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Michael Minnich, Mark Challenger, Jr., Jack Schaeffer, Jr. and Secretary Lynne Daniel. Sewer Operator, Scott Maurer was also present. Absent was Lee Moss and Solicitor Joe Kerwin

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

Scott Maurer stated we still have 65 "0" read meters. It was discussed and considering the Covid 19 virus it was decided to forego any delinquent shut offs until the State of Emergency is lifted. The delinquent report was reviewed and Scott questioned how we should handle Gonders' delinquency. Steve Denkovich will discuss the matter with Solicitor Kerwin and Mike Minnich stated he will try and get with Gonder. The invoices from Hanover Engineering were discussed and Scott stated most of them are for reporting assistance. Jack questioned if we can get the template for some of the reports and do them ourselves. The Board would like to have as many reports done internally as possible due to the expense.

The purchase of new meters was discussed and although we are still waiting for information on the grant distribution we have to do something if that doesn't go through. Jack stated the cost would be \$21,000 for 100 new meters with equipment.

Mark Challenger, Jr. made a motion to pay the bills, Michael Minnich 2nd and all were in favor. Jack Schaeffer, Jr. made a motion to adjourn the meeting, Mark Challenger, Jr. 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, MAY 6, 2020

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