

Williamstown Borough Authority Meeting Minutes

September 2, 2020

Williamstown Borough Authority met Wednesday September 2, 2020 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Mark Challenger, Jr., Jack Schaeffer, Jr., Lee Moss, Michael Minnich, Solicitor Joseph Kerwin, and Sewer Operator, Scott Maurer was also present. Secretary Lynne Daniel were absent. Due to Covid 19 the meeting was closed to the public.

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.

Joe Kerwin stated he is going to look into our eligibility to apply for the Gambling Grants and what we have to do to make that happen.

Scott Maurer reported we are using approximately 45,000 to 50,000 gallons of water a day from the well to aid the low reservoir levels. They are in the process of gathering estimates to repair damage to SCADA System from the August 7th lightning strike. The insurance claim has already been started but are waiting for final estimates. The updated Culligan quote to repipe filters is \$17,675.00 per filter; there was a misunderstanding initially on their part of what we wanted done. Other than SCADA, the water plant is running fine. To date they have 2 estimates for repairs/replacement to the gearbox for the auto actuated plug valve in the SBR tank. Kappe Associated is \$10,600 for valve/gearbox combo and PSI Piping \$5,600.00 to rebuild the gearbox. Moyer Electrical estimated \$2,200 for a new gearbox. Moyers is checking to see if he can just get the worm gear for the gearbox and will then submit a quote.

The 2021 MMO Pension worksheet was available for approval by initialization by the board.

The delinquent report was reviewed with \$11,107.39 recoverable.

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

NEXT MEETING WEDNESDAY, OCTOBER 7, 2020

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