

Williamstown Borough Authority Meeting Minutes

October 7, 2020

Williamstown Borough Authority met Wednesday October 7, 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, Secretary Lynne Daniel, Engineer Bob Lynn and Sewer Operator, Scott Maurer was also present. 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.

Bob Lynn stated he hasn't heard anything further on the grant that we were awarded. He stated DCED will not be offering any grants this year and CDBG grants for next year will open soon and we will try and get that in order to fund the new meters. Joe Kerwin stated the new CDBG grants is now open but we will have to check if we are eligible as far as income levels.

Scott Maurer stated they have 2 quotes for the filter/media and are waiting on one more estimate. The estimates received from Culligan seem to be way out of line with other estimates received. Quotes have also been received for roofing at the water plant which will be funded through the grant. Scott stated they are waiting for the gear to arrive from Germany. Joe asked Scott about the impact of the fire on our water pressure/levels. 185,000 gallons of water was used and the pressure did drop after the fire. Joe Kerwin stated he will try and get compensated from the insurance company for the loss of all that treated water. The delinquent report was reviewed and Scott explained the high usage at one of the housing units which has since been repaired. Steve Denkovich complimented the water/sewer personnel on a job well done.

Jack Schaeffer, Jr. presented the preliminary 2021 budgets for everyone's review and input. It will be reviewed again at the next meeting and possibly adopted. He explained some of the increases in plant maintenance due to the increase in revenue for water. New fencing for the water plant for 2021 will possibly be done and 1 quote has been received. They will preferably get 2 more quotes.

The Williamstown Armory is exploring its options for sewer services. They are requesting to speak with our SEO. Bob Lynn explained DEP wants every sewer plant to have an SEO. Brian McFeater was suggested. Joe Kerwin stated he would take care of contacting Brian and armory personnel and give them more information as far as hooking onto our services.

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

NEXT MEETING WEDNESDAY, NOVEMBER 4, 2020

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