

# Williamstown Borough Authority Meeting Minutes

January 6, 2021

Williamstown Borough Authority met Wednesday January 6, 2021 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 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.

An Executive Session was called at 7:05 and reconvened at 7:25.

Contracts for the grant were distributed for signatures and once mailed and approved we will receive an executed copy of the agreement and the projects can proceed. The Borough Council approved Lee Moss's new term on the Authority Board at their December meeting.

Solicitor Kerwin reported that he is investigating lower interest rates if any being offered but there is currently nothing out there.

Sewer Operator Scott Maurer stated a water leak on the 6 inch main at 108 E. Market Street was repaired and approximately 15 feet (or 55,000 gallons) of water was lost in the storage tank. Other than that issue the water plant is running fine. A motion was made by Jack Schaeffer, Jr. to make a donation of \$100.00 to the fire company for flagging assistance during the water main leak. Mark Challenger, Jr. 2<sup>nd</sup> the motion and all were in favor. General maintenance is being done at the sewer plant; lubrication, oil changed in gearboxes, drive units, etc. Steve Denkovich questioned the condition of the reservoir and Scott stated it is over-flowing. Steve also stated everyone is doing a good job.

The delinquent report was reviewed with \$16,364.51 in delinquents. Statements of Financial Interest forms were distributed.

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

**NEXT MEETING WEDNESDAY, FEBRUARY 3, 2021**

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