

Williamstown Borough Authority Meeting Minutes

February 3, 2021

Williamstown Borough Authority met Wednesday February 3, 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, and Secretary Lynne Daniel. Sewer Operator, Scott Maurer, Engineer Robert Lynn and Borough Council President Dane Williard were 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 Meeting was called at 7:04 and reconvened at 7:35.

Jack Schaeffer, Jr. stated he contacted the coordinator of the upcoming grant and she stated they expect to receive the grant agreements next week. Solicitor Kerwin stated he is still shopping around for lower interest loans. The delinquent report was reviewed with a delinquency in the amount of \$16,000.

Sewer Operator Scott Maurer reported the sewer plant is running well; all maintenance is completed and Hanover is working on the new plant permit. Scott stated they are waiting on DEP approval for the permit amendment for the new turbidity meters at the water plant. They have placed 3 trail cameras near the reservoirs and Rattlin Dam. Scott requested permission to purchase a turbidity meter for reading combined finished water results. The cost is \$2,575.00. Lee Moss made a motion to purchase, Jack Schaeffer, Jr. 2nd and all were in favor. The purchase of a streaming current was discussed. The approximate cost is \$8,000. Jack Schaeffer, Jr. stated he feels the streaming current is more important than the \$18,000 put in the budget for a fence. They will move forward now with the turbidity meter and look into the streaming current in the next couple of months. Solicitor Kerwin is working on the correct verbiage for the new signs to be posted near the reservoir.

Bob Lynn discussed the upcoming armory project and the armory's desire to erect the pump stations and have our authority take it over. Bob stated there will be corrosion issues and it would not be fair to force the (4) other residential units to participate. They are going to schedule a conference call with us and Bob feels if we take it over the people should hook up at the armory's expense and the grinder pumps would be their responsibility. Basically the armory will own and maintain the pumping stations and we will take over the lines.

Michael Minnich made a motion to pay the bills, Mark Challenger, Jr. 2nd 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, MARCH 3, 2021

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