

Williamstown Borough Authority Meeting Minutes

May 5, 2021

Williamstown Borough Authority met Wednesday May 5, 2021 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Mark Challenger, Jr., Jack Schaeffer, Jr., Lee Moss, Solicitor Joseph Kerwin, Secretary Lynne Daniel, Sewer Operator, Scott Maurer, Engineer Robert Lynn. Absent was Michael Minnich

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 from the April 7th meeting were reviewed and approved as written.

Steve Denkovich questioned when the meetings will be open to the public. It was decided to follow the lead of the Borough Council as to when they felt that should happen. A motion was made by Jack Schaeffer, Jr. to sign the grant amendment accepting the additional \$40,000 being offered for the CDBG grant the Authority received. Lee Moss 2nd the motion and all were in favor. Two submittals were reviewed for the RFQ on the CDBG grant, one from Glace Associates and one from Hanover Engineering. A motion was made by Lee Moss to accept the submittal by Hanover Engineering. Jack Schaeffer, Jr. 2nd the motion and all were in favor.

There is no further information on the Armory project. Steve Denkovich stated he would like copies of their minutes from the previous meeting in the event there will be another meeting in the future. Solicitor Joe Kerwin relayed information received concerning a sewer issue at a West Market Street property. It appears former tenants damaged the sewer pipe – the cap was also knocked off. The current owner is in the process of repairing the property.

Scott Maurer presented his Managers report for review. The new Streaming Current unit has been received but there is no firm date as to when installation will be started. Scott made a request to camera the main interceptor line to locate the infiltration problem at the sewer plant. He presented a quote from USG Corp. to camera 3,127 feet of the line. The price is approximately \$5,640 and they would have to schedule the work. Lee Moss made a motion to proceed. Jack Schaeffer, Jr. 2nd the motion and all were in favor. The potential outcome of the camera process was discussed; including the possible costs of relining the pipes or broken pipes. It was also suggested to have jetting done if necessary while they are in the process of camering and find issues.

The Delinquent Report was reviewed with \$17,789.21 in delinquency. A total of 59 notices of discontinuance were sent out.

Jack Schaeffer, Jr. asked if we could begin getting bids for the media project and was told permits are needed first but bids can be requested for the plant roofs. The next possible projects using the grant money will most likely be related to the results of the camering. Joe Kerwin stated the possibility of Covid related grant money being offered. Bob Lynn stated that money would go to the Borough but discussions on the Authority sharing in that will have to be presented to Borough Council.

Jack Schaeffer, Jr. 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. Mark Challenger, Jr. 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, JUNE 2, 2021

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