

# **Williamstown Borough Authority Meeting Minutes**

**May 4, 2016**

Williamstown Borough Authority met Wednesday, May 4, 2016 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Dave Neidlinger, Mark Challenger Jr., Tim Kessinger, Keith Kocher, Secretary Lynne Daniel, Solicitor Joe Kerwin, and Manager Charles Croft Jr.

The meeting was called to order at 7:00PM. The Pledge of Allegiance to the Flag was recited. April minutes were approved as written.

The current status of retrieval of schematics was discussed. Joe Kerwin had called the owner of the company but did not get a response and was not sure if the message was even received. Charles Sr. did speak with John Bender who informed Charles he had taken nothing from the plant at the time of his departure but was sure Pat Ward had taken copies of many of the documents when he was creating a proposal for the Authority. Dave Neidlinger stated he would attempt to contact Frank Coles to arrange his assistance to Charles Jr. with getting the well on line.

Joe Kerwin presented the final copy of the tower contract for signatures. The contract includes a \$10,000.00 signing bonus and a percentage increase with increased revenue. The new contract will be effective in 2020. Tim Kessinger made a motion to deposit all payments from ATT into the vehicles fund. Dave Neidlinger 2<sup>nd</sup> the motion, all were in favor. Joe Kerwin also presented the Hanover agreement for signature.

Charles Croft, Jr. presented his Managers Report. He stated the Chapter 94 reports had been completed and sent but were kicked back because the plant/pump station permits had to be included in the submittal. Charles checked with Heather to see if they had copies on record of our permits, he is waiting on her answer. Charles, Jr. stated the plant is running well and painting of the pump stations is completed.

Charles also reported a vendor visited the water plant with a type of surge protector system to control the voltage fluctuation. He is going to have Frank Coles review the proposal. Charles Jr. stated the Arc tank was inspected and there is rusting. He is going to get a quote on repairs. Miscellaneous items included the fire company filled 2 tankers for the recent forest fires, the built in battery/charger for the generator was beeping and was repaired, and the LMI back-up pump was received. Charles also stated DEP is requiring a lot more extensive testing be performed and suggested Hanover personnel be present when Charles and Coles do the eventual testing to get the well on line.

The delinquent list was reviewed with a total of \$12,783.59 in recoverable payments due.

Mark Challenger, Jr. asked if there was anything that could be done with the hole at the bottom of Grant Street. Charles stated they have repeatedly worked on it to no avail.

A motion was made by Tim Kessinger to pay the bills, Keith Kocher 2<sup>nd</sup>, all in favor.

A motion was made to adjourn at 8:00pm, Mark Challenger, Jr. 2<sup>nd</sup>, all in favor.

**NEXT MEETING WEDNESDAY, June 1, 2016**

*"This institution is an equal opportunity provider and employer."*