

Williamstown Borough Authority Meeting Minutes

August 4, 2021

Williamstown Borough Authority met Wednesday August 4, 2021 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Mark Challenger, Jr., Michael Minnich, Lee Moss, Solicitor Joseph Kerwin, Sewer Operator, Scott Maurer. Absent was Jack Schaeffer, Jr. and Lynne Daniel. Rebecca Stakem, representing Hanover Engineering was also present.

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. The minutes from the July 7th meeting were reviewed and approved as written.

Rebecca Stakem reported the grant submitted for new meters has not been approved yet and expects it will be in the October time frame. Paperwork was reviewed concerning the roof bids. No action will be taken at this time but will be discussed further at the September meeting. The Authority as incurred approximately \$11,000 worth of engineering fees for bid submittals, services, etc. These invoices will be submitted and covered from the grant money.

Scott Maurer reported that nothing substantial was discovered from the scoping completed on the lower sewer main. Rebecca Stakem stated perhaps the next step would be Wier Testing one street at a time. Scott reported the cutter for the muffin monster was ordered and expected arrival would be late August/September. The cost would be between \$18,000 and \$22,000. He also reported the damaged screen at Rattling Dam has been repaired.

The proposal from Clean Green Solar was discussed. Solicitor Kerwin recommended not to pursue stating his concerns about the risk vs. the rewards. He also stated counties are working on new codes to handle these types of installations and land development.

The Delinquent Report was reviewed with \$11,419.13 in delinquency.

Mark Challenger, Jr. made a motion to pay the bills. Mike Minnich 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, SEPTEMBER 1, 2021

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