## Williamstown Borough Authority Meeting Minutes September 1, 2021

Williamstown Borough Authority met Wednesday September 1, 2021 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Jack Schaeffer, Jr., Mark Challenger, Jr., Michael Minnich, Lee Moss, Solicitor Joseph Kerwin, Secretary Lynne Daniel and Sewer Operator, Scott Maurer.

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. The minutes from the August 4<sup>th</sup> meeting were reviewed and approved as written.

Jack Schaeffer Jr. reported that he has the documents available for signature for the filter media project and the paperwork for the change order. Three bids were received for the water plant project, the lowest being from Liberty Construction for \$66,000. It was recommended to accept that bid, do a change order to include (1) roof and next year do the remaining (2) roofs with budgeted monies. Mike Minnich made a motion to proceed as recommended. Lee Moss 2<sup>nd</sup> the motion and all were in favor. Solicitor Kerwin stated he would notarize the paperwork. Solicitor Kerwin also presented sample signs for up at the reservoir. Scott Maurer stated they would hopefully work in trying to reduce unwanted loitering in the area.

Scott Maurer reported that Axiom had pulled the well pump and tested it. It is working as it should and they will continue to have it done every 5 years. Scott stated the plant is running well with no major issues. Scott stated the muffin monster cutters were installed and working well. It will also be on a regular maintenance schedule. He stated all parts are now new on the muffin monster except the screen. He also reported Liquid Motion hauled sludge the week of August 23<sup>rd</sup>.

Paperwork was presented for a 2022 CDBG grant being offered with a deadline for submittal on November 5, 2021. It was stated we have not heard any update on the grant from 2021 for new meters.

The Delinquent Report was reviewed with \$3,886.77 in delinquency through July.

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