

Williamstown Borough Authority Meeting Minutes

February 2nd, 2022

Williamstown Borough Authority met February 2nd, 2022 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Vice Chairman Jack Schaeffer, Jr., Mark Challenger, Jr., Lee Moss, Dale Edinger, Solicitor Joseph Kerwin, Secretary Rikki Merwine, Operations Manager Joe D'agostino.

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. Chairman Stephen Denkovich called for reorganization. Lee Moss motioned to keep officers the same. Dale Edinger 2nd the motion, all were in favor. The minutes from the January 5th, 2022 meeting were reviewed and approved as written.

Jack Schaeffer, Jr reported that there is \$68,202 left in grant money. The remaining money will be used for the water filter pipe. We have until October 2022 to use the money. Operations Manager Joe D'agostino agreed that piping should come first. Jack Schaeffer, Jr stated that we are still waiting for the water meter grant.

Chairman Stephen Denkovich reported that Shane Zellers was hired as Operator/Manager in training effective February 1st, 2022.

Operations Manager Joe D'agostino reported that the signs for the reservoir have still not been posted due to weather and ice. The Gonder delinquency was discussed. Waiting on an estimate from Drum Excavating.

Solicitor Joseph Kerwin stated that Department of Forestry is requiring us to acknowledge the agreement with Samba, stating that Samba has our permission to use land. Dale Edinger motioned to enter this contract, Jack Schaeffer Jr, 2nd the motion. All were in favor.

Chairman Stephen Denkovich recommended that we coordinate with the Borough, and do road repairs after putting in new water system and pipes. Operations Manager Joe D'agostino agreed and suggest a curb to curb repair.

The managers' report was reviewed. Waiting on West End for estimates for sewer. It was suggested that we do not shut off water on Fridays.

Joe Mihalick's letter of disputed bill was reviewed. We will discuss the sewer line policy with him.

Operations Manager Joe D'agostino reported that Scott will be taking his sewer test, possibly March. Shane will also get his testing done.

Jack Schaeffer, Jr motioned to pay the bills, Mark Challenger 2nd the motion. All were in favor. Lee Moss motioned to adjourn the meeting, Dale Edinger 2nd the motion. All were in favor.

NEXT MEETING WEDNESDAY, March 2nd, 2022

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