

Williamstown Borough Authority Meeting Minutes

May 4th, 2022

Williamstown Borough Authority met May 4th, 2022 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Stephen Denkovich, Mark Challenger, Jr., Dale Edinger, Solicitor Joseph Kerwin, Secretary Rikki Merwine, and Operations Manager Joe D'agostino. Absent was Vice Chairman Jack Schaeffer, Jr., and Lee Moss. No citizens were present.

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. The minutes from the April 6th, 2022 meeting were reviewed and approved as written.

Grant Updates: We have received 500 of the new meters. The invoice will be sent to county for payment. Hanover Engineering sent notice to proceed to JP Enterprises for the Filter Media Project.

Operations Manager Joe D'agostino suggest replacing the big meters down the road, for places such as Zemco, the American Legion, etc.

Solicitor Kerwin reported that Gonder had reached out to him to talk about payment options for the outstanding sewer bill. We will wait to hear back from him. Sollicitor Kerwin also suggested applying for more grants, there is county money yet available.

Manager's report: Operations Manager Joe D'agostino suggested ordering a replacement barrel for sodium hypo chloride, in case one would break. The cost would be approximately \$745.00. Dale Edinger motioned to purchase this back up barrel and charge to general maintenance. Mark Challenger Jr. 2nd the motion. All were in favor. Chair Stephen Denkovich questioned what was wrong with the EQ tank. Joe D'agostino reported that it kept overflowing. Joe D. reported that Hydrant flushing will begin when we receive the tablets needed. We will advertise the flushing on social media, and will use the swift reach phone services. Joe D. asked for permission to ask the Borough/Township to purchase hydrants and hopefully can replace (2) a year. Joe D. will get bids for chemicals/sampling to see if there are cheaper companies to get from.

The Borough has offered for the Authority to purchase the 2010 truck from them, the Authority has declined to purchase.

Mark Challenger Jr. motioned to pay the bills and payroll for a total of \$41,433.84. Dale Edinger 2nd the motion. All were in favor.

Marck Challenger Jr. motioned to adjourn the meeting at 7:27 PM. Dale Edinger 2nd the motion. All were in favor.

NEXT MEETING WEDNESDAY, June 1st, 2022

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