

# **Williamstown Borough Authority Meeting Minutes**

## **September 7, 2016**

Williamstown Borough Authority met Wednesday, September 7, 2016 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Dave Neidlinger, Mark Challenger Jr., Keith Kocher, Tim Kessinger, 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. August minutes were approved as written.

Solicitor Joe Kerwin updated everyone on the status of the West Street project. The job will be awarded at the Borough meeting and a change order approved immediately after due to the amount of money available. The engineers will be applying for an additional grant to finish the entire project. Joe reported he had related the authorities stance, as far as the timbering issue, to their attorney. He has heard nothing back on the issue.

The issue with the water line at 319 West Market was discussed. They believe it is between the home owners but Mark Challenger, Jr. feels the owner at 319 Grubb may have an implied easement

Charles Croft, Jr presented his Manager's report stating there are 2 additional testing samples required for the sewer plant, annual maintenance is complete and we renewed out contract with Dyna-Tech. They also recommend the generator be run full board for a couple hours. Charles stated another transducer went out and an additional 2 were ordered at approximately \$500.00 a piece. The water testing for lead & copper is good and will not be required again for 3 years. An estimate for the fence repairs was received for \$980.00 and an estimate for a garage door opener has not been pursued yet. The turbidity reader head burnt out and a new one was purchased for approximately \$3,500.00. The cathodic protection was done by the divers on the tank. The authority personnel were due for phone upgrades and have received them. Charles reported the water levels are low but we still have some overflow.

The delinquent report was reviewed and a possible rate increase was discussed. The issue will be further discussed at a future meeting. The H20 grant audit was briefly discussed; secretary Lynne Daniel informed the board that she had reached out to the then engineer, Joe Bluge for records/information, but he has not responded.

A motion was made by Tim Kessinger to pay the bills, Dave Neidlinger 2<sup>nd</sup>, all were in favor. A motion was made to adjourn by Tim Kessinger, Dave Neidlinger 2<sup>nd</sup>, all were in favor.

**NEXT MEETING WEDNESDAY, OCTOBER 5, 2016**

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