

## WILLIAMSTOWN BOROUGH AUTHORITY

January 5, 2011

Williamstown Borough Authority met Wednesday, January 5, 2011 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Timothy Kessinger, Matthew Miller, Scott Slough, David Neidlinger, and Gregory Showers were present. Manager Joseph D'Agostino was absent. Also attending were Secretary/Treasurer Amy Rexroth, Water Assistant Manager Charles Croft Jr., Sewer Assistant Plant Manager Roy Miller and Engineer Robert Reisinger. Citizens present were Dane Williard representing the Williamstown Borough and Mark Challenger.

Chairman Dennis English called the meeting to order at 7:00PM.

Engineer Bob Reisinger opened the floor for Reorganizations.

A motion was made by Croft Sr. to nominate Gregory Showers as Chairman. Showers declined.

A motion was made by Slough to nominate Timothy Kessinger as Chairman and seconded by Neidlinger. All were in favor.

A motion was made by Kessinger to nominate Scott Slough as Vice Chairman and seconded by Croft Sr. All were in favor.

A motion was made by Croft Sr. and seconded by English to nominate Matthew Miller as Secretary. All were in favor.

A motion was made by Vice Chairman Slough to nominate Croft Sr. as Treasurer. Croft Sr. declined.

A motion was made by Croft Sr. to nominate David Neidlinger as Treasurer and seconded by Slough. All were in favor.

Croft Sr. stated that he is resigning from his post as Vice Chairman and that he was informed by a member of Borough Council that "we" did not do a good job with the WWTP project. Croft Sr. thought that him and English did a good job.

The minutes of the December 1, 2010 were approved as written. The minutes of December 15, 2010 were approved as corrected.

Citizens: None.

Solicitor Kerwin announced that the RUS loan closing is completed.

English inquired if Engineer Reisinger has held \$42,000 from J.B. Electric for them holding up the sewer plant project.

Chairman Kessinger stated that Boyer Alley is coming up already.

Croft Sr. asked Engineer Reisinger if a solution was found for the extra pumping station that was ordered incorrectly due to errors in the specification drawings. No decision has been made at this time.

The Authority gave permission for D'Agostino to get pricing for new LLMI pumps.

A motion was made by English and Slough to pay the water bills for December 2010. A motion was made by Neidlinger and English to pay the sewer bills for December 2010. All were in favor.

A motion was made by Neidlinger and English to pay Culligan \$8,437.00 for the filter media replacement at the water plant. All were in favor.

A motion was made by English and Croft Sr. to adjourn the meeting at 8:00 PM.