

WILLIAMSTOWN BOROUGH AUTHORITY

January 19, 2011

Williamstown Borough Authority met Wednesday, January 19, 2011 in Council Chambers; Members, Chairman Timothy Kessinger, Vice Chairman Scott Slough, Matthew Miller, David Neidlinger, C.W. Croft Sr., Dennis English, and Gregory Showers were present. Manager Joseph D'Agostino was absent. Also attending were Secretary/Treasurer Amy Rexroth and Engineer Robert Reisinger. Citizens present were Mark Challenger.

Chairman Timothy Kessinger called the meeting to order at 7:00PM.

Citizens: None.

A motion was made by Slough and English to pay Quandel Group \$17,501.61. All were in favor.

A motion was made by Croft Sr. and Neidlinger to pay J.B. Electric \$39,658.35. The amount of \$41,250.00 will not be paid to J.B. Electric due to delays in contract they caused in phase one of construction. All were in favor.

A motion was made by Croft Sr. and Neidlinger to pay Anrich Inc. \$35,160.71. Motion passed with English voting no.

A motion as made by English and Slough to pay Mette, Evans, and Woodside and Kerwin & Kerwin for their legal fees. All were in favor.

The current funds available from RUS are \$67,411.00. The remaining amount of Requisition 26 will be paid out of the Sewer checking account.

A motion was made by English and Miller to send notices out to all the residents who have failed to pay their tap-on fees by January 18, 2011. They will have until January 31, 2011 to pay their tap-on fee or it will be added to their February 1, 2011 bill and be charged an accrued interest rate of 3.75%. They will also be billed their monthly sewer rate of \$55.00. All were in favor.

A motion was made by Slough and Showers to adjourn the meeting at 8:26 PM.