

## WILLIAMSTOWN BOROUGH AUTHORITY

February 2, 2011

Williamstown Borough Authority met Wednesday, February 2, 2011 in Council Chambers; Members, Chairman Dennis English, Vice Chairman C.W. Croft Sr., Timothy Kessinger, Matthew Miller, Scott Slough, and David Neidlinger were present. Gregory Showers was absent. Also attending were Secretary/Treasurer Amy Rexroth, Manager Joseph D'Agostino and Engineer Robert Reisinger. Citizen present was Mark Challenger.

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

The minutes of January 5, 2011 & January 19, 2011 were approved as written.

Citizens: Mark Challenger inquired if the new sewer plant meets the new Chesapeake Bay discharge requirements. Engineer Reisinger stated that the new sewer plant does meet the guidelines set forth by DEP.

A motion was made by Croft Sr. and English to start billing residents who have not paid their sewer tap on fee that was due by January 18, 2011. The tap on fee will be added to their accounts and they will start being billed for sewer. All were in favor.

A motion was made by Croft Sr. and Neidlinger to hold off on setting a date as to when residents waiting for their contractors need to tap onto the sewer system. All were in favor.

Solicitor Kerwin reported that two liens will be paid off at upcoming settlements.

Solicitor Kerwin also received a copy of Dunlop's estimate for the pillar damaged by Anrich, Inc. The amount to fix the pillar is \$1,500.00.

Engineer Reisinger reported that J.B. Electric is not happy with the Authority's determination to withhold \$41,250.00 due to the delays they caused Quandel. A motion was made by English and Slough to approve change order #4 to reduce J.B. Electric's contract \$41,250.00. All were in favor.

Manager D'Agostino reported that the grit removal system was torn apart and sent out to be tested. A valve on the bar screen at the sewer plant was sticking and needed to be replaced and the drum filter float needed adjusted.

A motion was made by Slough and Miller to purchase three grinder pumps. All were in favor.

A motion was made by Croft Sr. and English to purchase a new sodium hypo pump from Pyrz Water Supply Company. All were in favor.

Manager D'Agostino reported since the media has been replaced at the water plant, they are now only backwashing once a week instead of three times a week.

The Authority received a "Satisfactory" Filter Plant Performance Evaluation from DEP.

A motion was made by English and Slough to sell two turbidimeters not in use by the water plant for \$100.00 each. All were in favor.

Manager D'Agostino wanted to thank Daniel Huddleson and Jack Herb for all their years of service on the Authority.

Manager D'Agostino received three quotes from Coles Electric for the following jobs: \$2,890.00 to fix the garage heaters, \$5,786.54 to place the lights on the SBR tanks, and \$7,400.00 to supply electric to pump station #1.

IRM has denied our insurance claim for December 1, 2010 infiltration of sewage that flooded our head works building. D'Agostino and Rexroth will be working on a letter to rebut the insurance company decision.

A motion was made by Croft Sr. and English to pay the water bills for January 2011. A motion was made by Neidlinger and English to pay the sewer bills for January 2011. All were in favor.

A motion was made by Slough and Kessinger to adjourn the meeting at 7:55 PM.