

## WILLIAMSTOWN BOROUGH AUTHORITY

March 4, 2011

Williamstown Borough Authority met Wednesday, March 4, 2011 in Council Chambers; Members, Chairman Timothy Kessinger, Vice Chairman Scott Slough, Dennis English, Charles Croft Sr., Matthew Miller, and David Neidlinger were present. Gregory Showers was absent. Also attending were Secretary/Treasurer Amy Rexroth, Manager Joseph D'Agostino, Solicitor Joseph Kerwin, RUS representative John Williams, and Engineer Robert Reisinger. Citizen present was Mark Challenger, Jack Schaeffer Jr., Mike Salada, and Heather Overdier.

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

The minutes of February 2, 2011 were approved as written.

Citizens: Jack Schaeffer Jr. was present to inquire when the landscaping was going to be completed by Anrich, Inc. The Authority assured Schaeffer that his yard at 634 W Market Street will be placed in the same or better condition than before.

Mike Salada of 201 W Market Street was present to see if he and the other tenant living in the apartment complex start paying the water/sewer bills from here on out and avoid termination since the house is in foreclosure. The previous balance will remain on the account and collect all applicable penalties and a lien will be placed on the property. The tenants will be responsible for paying the water/sewer bill from March 2011 on. A motion was made by Slough and English to allow Salada and the other tenant residing in the building to pay the Authority directly for the water and sewer bills. All were in favor.

John Williams of RUS was present to get an update of the Sewer Plant Upgrade Project. DEP has not issued a permit for the stream encroachment for pump station 1. Glace Associates, Inc. is sending a letter to DEP in response to their technical deficiencies letter that was sent back in January 2011. John Williams also wanted a figure from Glace Associates for the extra costs in engineering due to time extensions and permitting. A motion was made by Croft Sr. and English for Glace Associates, Inc to provide RUS a figure for extra engineering costs. All were in favor.

An executive session was held from 8:10PM until 8:36PM.

Manager Joseph D'Agostino reported that three of the five pumps for the sewer headwork building have been rebuilt. D'Agostino also received quotes for manhole inserts from various vendors to help alleviate some I&I at the sewer plant.

A motion was made by Neidlinger and Slough to pay the counsel what was scheduled in the original outline of the project for Requisition 26. All were in favor.

A motion was made by English and Croft Sr. to hire Charlie Rodichok to survey three properties where Anrich, Inc. removed pins. All were in favor.

A motion was made by English and Neidlinger to approve the water bills for the month of February 2011.

A motion was made by Neidlinger and Croft Sr. to approve the sewer bills for the month of February 2011.

A motion was made by English and Miller to adjourn the meeting at 9:01 PM.