

WILLIAMSTOWN BOROUGH AUTHORITY

April 21, 2011

Williamstown Borough Authority met Thursday April 21, 2011 in Council Chambers; Members, Chairman Timothy Kessinger, Gregory Showers, Charles Croft Sr., and David Neidlinger were present. Also attending were Engineer Max Stoner and Robert Reisinger, Solicitor Joseph Kerwin, Pam Sturgeon USDA, John Williams USDA, Jeff Stouffer USDA. Citizens present none. Secretary/Treasurer Amy Rexroth and Manager Joseph D'Agostino were present a short time at the meeting.

The meeting was called to order by Chairman Kessinger at 9:30AM.

The purpose of the meeting was to present a figure to RUS, USDA all costs applicable to complete the Sewer Plant Upgrade Project.

A motion was made by Croft and Neidlinger to provide a letter to Quandel relinquishing them from any liability with regard to DEP litigation resulting from DEP notice of violation for not obtaining the permit for obstruction of the floodplain. All were in favor.

The Authority agreed to pay J.B. Electric \$36,000.00 and close out their project.

The meeting was adjourned at 12:00PM.