

WILLIAMSTOWN BOROUGH AUTHORITY

May 4, 2011

Williamstown Borough Authority met Wednesday, May 4, 2011 in Council Chambers; Members, Chairman Timothy Kessinger, Vice Chairman Scott Slough, Dennis English, Gregory Showers, Charles Croft Sr., Matthew Miller, and David Neidlinger were present. Also attending were Secretary/Treasurer Amy Rexroth, Manager Joseph D'Agostino, Engineer Robert Reisinger, and Solicitor Joseph Kerwin. Citizens present were Mark Challenger, Sarah Underkoffler, Tom Dunlop, and Frank D. Coles.

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

The Authority minutes for April 6, 2011 was approved as corrected and April 21, 2011 was approved as written.

Citizens: Sarah Underkoffler was present to see when the landscaping was projected to start. The area around the PPL pole in front of her house is washing away and needs to be filled in.

Tom Dunlop inquired if the Authority would put in writing the work that is to be performed at his property due to the damage caused by Anrich, Inc. The Authority will write a letter to Mr. Dunlop outlining what is to be fixed and/or reimbursed by Anrich, Inc.

Frank Coles owner of D. Coles Electric was present to discuss with the Authority the serious problems that are currently occurring at the Headworks building due to flooding. Corrosion has already started at the plant and does not go away. Motors are already starting to fail. Heating and the ventilation system needs to be looked at as well. The motor for the screen was lost. There is an immediate need to stop the inflow into the plant. Coles fears that if the Authority does not act swiftly, that we might lose all capacity and not be able to operate.

An executive session was held from 7:30PM until 8:46PM for legal matters.

Greg Showers stated that Dane Williard could not be present at the meeting, but would like him to bring up about the excess usage charge at his 137 West Street property. He would like the Authority to reconsider only allowing a half reduction of the excess usage charge. He would like the whole excess charge exonerated. A motion was made by Croft Sr. and seconded by Neidlinger to forgive the bill. After comment, a motion was made by Croft Sr. to rescind his motion. Secretary/Treasurer Rexroth will research and look into the Rules and Regulations regarding this situation.

Engineer Reisinger reported that we still do not have a permit from DEP for the flood plain. Glace Inc. would like to meet with Craig Fetterhoff of DEP.

Anrich, Inc, weather permitting, will be back in Williamstown the week of May 9, 2011 to finish the punch list.

Reisinger handed out an Agreement Amendment for an increase in engineering fees. The Authority board has received the agreement and is taking it under advisement.

Glace Associates is recommending the Authority install the valve gate to control the inflow into the Headworks building to prevent additional flooding. The Authority cannot install the valve gate until they sign the Consent Order and Agreement from DEP which is only giving the Authority 180 days to correct the situation.

A motion was made by Croft Sr. and English to purchase a transducer screen for the Muffin Monster in the amount of \$2018.80. All were in favor.

Manager D'Agostino acquired quotes for the electrical work for the heater installation and the lights on top of the SBR Tank. The quotes are as follows:

SBR Lights West End - \$6,226.00

 D. Coles - \$5786.54

 Fannik - \$3625.00

Heater Installation West End - \$1,594.00

 D. Coles - \$2,890.00

A motion was made by Neidlinger and Slough to table any decision on the heater installation at this time. All were in favor.

A motion was made by Croft Sr. and Slough to hire D. Coles to place the lights on the SBR tank. All were in favor. The lowest bidder was not chosen due to the difference in how the installation was to occur. Motion carried with Neidlinger abstaining due to conflict of interest.

Manager D'Agostino reported that the meter pit has been installed at 674 E Market Street. A bill of all charges will be compiled and sent to Chad and Paula Gonder giving them thirty days to pay. A lien will be placed on their property if they refuse to pay the charges.

A motion was made by Slough and Croft Sr. to hire Corpro to replace the anode in the well. A diver will be hired to perform this task and will cost the Authority \$4,900.00. All were in favor.

Scott Slough asked Manager D'Agostino when the fire hydrant on Grant and Julian will be fixed. Manager D'Agostino is still waiting on the parts.

A motion was made by Slough and Miller to start charging sewer rent on July 1, 2011 to all residents that had an extension on January 18, 2011 due to inclement weather. All residents will be charged sewer whether they are tapped on or not at this time. All were in favor.

A motion was made by English and Neidlinger to approve the Water and Sewer bills for the month of April 2011. All were in favor.

A motion was made by Slough and English to adjourn the meeting at 10:15 PM.