

## WILLIAMSTOWN BOROUGH AUTHORITY

July 6, 2011

Williamstown Borough Authority met Wednesday, July 6, 2011 in Council Chambers; Members, Chairman Timothy Kessinger, Vice Chairman Scott Slough, Dennis English, Matthew Miller, Gregory Showers, and Charles Croft Sr. were present. Also attending were Secretary/Treasurer Amy Rexroth, Sewer Assistant Manager Roy Miller, Engineer Robert Reisinger, and Solicitor Joseph Kerwin. David Neidlinger and Manager Joseph D'Agostino were absent. Citizens present: Edward Klinger Jr., Donald Schwalm, Dane Williard, Mark Challenger Jr., Monica Williams, David Williams III, Laurie Michaels, Erin Williams, and Nathan Michaels.

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

The Authority minutes for June 1, 2011 were approved as written.

Citizens: Monica Williams and Erin Williams were present to get more information about the air testing that was completed at their property. She also inquired if the entire town was tested. She stated that one year is not enough time to replace their sewer lateral. Due to the sewer mains being replaced in select areas of town, our funding agency, RUS required the existing sewer customers that were being reconnected to the new main be air tested. If the line failed air testing, the line would have to be replaced at the owner's expense.

Nathan and Laurie Michaels were present to discuss repairs that Anrich, Inc. have not been completed at their property, 612 W Market Street, to date. The alley behind their house was not repaved and dirt was piled up against their garage causing water damage.

Ed Klinger was present and asked if his house could be retested. His line is schedule 80 plastic and was only replaced within the past couple years. He has three clean-outs in his yard.

Don Schwalm was present to inform the Authority that Anrich, Inc. never replaced the two drainage pipes in his yard. Also, the black top that was replaced on his property was the incorrect material and is now peeling away. He wants his driveway milled and replaced with the fine black top to match what was there prior to construction.

An executive session was held from 7:50PM until 8:33PM for legal matters.

A lien will be filed against Chad Gonder of 674 E Market Street for non-payment of his meter pit and water service.

A motion was made by Slough and Croft Sr. to give back the \$2,000.00 tap on fee to Mary Cinqmars. A roll call vote was made with Showers and Croft Sr. voting yes and Slough, English, and Miller voting no. Motion failed.

Solicitor Kerwin reported that we have received the compliance report from DEP for Timbering Harvest. A letter will be sent to the Loggers to have the burned piece of equipment removed from our property within 15 days.

A motion was made by Croft Sr. and Slough to place the valve at the sewer plant to protect our sewer system. All were in favor.

Engineer Reisinger requested a final pay request from Anrich, Inc. to close out their contract.

The plaque for the sewer plant has been accepted by the Authority with the removal of Howard Frenya's name.

A motion will be made by Croft Sr. and English to apply for the 2012FY CDBG grant. All were in favor.

The Authority would like an estimate of the cost to place stone behind the water plant to have the sludge removed.

Sewer Assistant Manager Roy Miller reported that Fannick has not delivered the portable generator for the pump stations. D. Coles will be placing the lights on top of the SBR tank. Kline's was hired to video Lenker Dr., rocks and a towel were found in the pump station. Residents have flushed unauthorized materials as well as a contractor that was careless placed stone in the sewer system which caused the Authority to incur approximately \$4,000.00 worth of damage to the pump stations.

Middleburg has a rental pump for sale in the amount of \$5,000.00. The Authority would like to know how many hours is on the pump, is it gas or diesel, and is there a picture of the pump.

A motion was made by Slough and Showers to cut half of Timothy Kessinger's excess usage bill at 100 S Railroad Street due to a water leak at his property. Motion passed with Kessinger abstaining due to conflict of interest.

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

The meeting was adjourned by a motion of English and Slough at 9:50PM.