

## WILLIAMSTOWN BOROUGH AUTHORITY

July 20, 2011

Williamstown Borough Authority met Wednesday, July 20, 2011 in Council Chambers; Members, Chairman Timothy Kessinger, Dennis English, Matthew Miller, David Neidlinger, Gregory Showers, and Charles Croft Sr. were present. Also attending were Secretary/Treasurer Amy Rexroth and Engineer Robert Reisinger. Solicitor Joseph Kerwin, Vice President Scott Slough, and Manager Joseph D'Agostino were absent. Citizens present: John Brennan, Shirley Bruner, Sarah Underkoffler, Mary Cinqmars, Monica Williams, Erin Williams, and Michael Minnich.

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

Citizens: John Brennan was present to inquire about the air testing failure at his property. He would like more detailed information about how the testing was completed. He also reported that landscaping needed to be completed by Anrich, Inc. as well as the replacement of his spouting drain that was removed.

A motion was made by Croft Sr. and Miller to send a letter to the residents that failed the air testing that will put the replacement of their laterals on hold until additional information is received.

Shirley Bruner was present stating that it isn't fair that she is being charged for a service she is not connected to yet.

Sarah Underkoffler is still not satisfied with the restoration of her property.

A motion was made by English and Croft Sr. to immediately cease all timbering operations on Authority property, hire Birch Surveying to survey the area and mark all areas of disturbance, and hire Glace Associates to develop the E&S Plan (Erosion and Sediment) after Birch has completed the surveying. The E&S Plan must be in place and approved by DEP to ensure the protection of our water supply.

Croft Sr. will research the different video camera systems available and their prices.

Engineer Reisinger reported that he has not received the final bill from Anrich, Inc. The H2O contract documents have to be reviewed. There is no status update on Pump Station #1. Reisinger spoke with Karl Kort, Forester, the stated the timber company will be on the mountain to place additional straw and stone as requested by DEP on Thursday and Friday of this week. Glace Associates sent correspondence to DEP to keep them informed.

A motion was made by English and Croft Sr. to approve the updated RUS agreement which includes the grant received in the amount of \$466,500 to close out the project. All were in favor.

Engineer Reisinger handed out the proposed engineering agreement amendment. Glace Associates is requesting \$226,000 in additional money. A decision was tabled until August 3, 2011 meeting.

A motion was made by English and Miller to purchase the generator needed for the pumping stations in the event of a power outage from Hoffman's Outdoor for the amount of \$2,700.00. All were in favor.

More information is needed from D. Coles in regards to supplying the electric at the pump stations for the generator. Secretary/Treasurer Rexroth will fax the information to Engineer Reisinger to look over.

The Authority is requesting a quote to remove the shed from the mountain and have it placed on the Authority property where it will be utilized. Another quote is needed to stone behind the Authority building which will be for sludge removal.

The meeting was adjourned by a motion of English and Showers at 9:15PM.