

WILLIAMSTOWN BOROUGH AUTHORITY

August 3, 2011

Williamstown Borough Authority met Wednesday, August 3, 2011 in Council Chambers; Members, Vice President Scott Slough, Dennis English, Matthew Miller, David Neidlinger, and Charles Croft Sr. were present. Also attending were Solicitor Joseph Kerwin, Sewer Assistant Manager Roy Miller, Secretary/Treasurer Amy Rexroth, and Engineer Robert Reisinger. Manager Joseph D'Agostino, Chairman Timothy Kessinger, and Gregory Showers were absent. Citizens present: Donald Schwalm, Mark Challenger, and Dane Williard.

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

The minutes of July 6, 2011 and July 20, 2011 were approved as corrected.

Citizens: Donald Schwalm was present to inquire if and when the pipes will be installed at his property on E Market Street and when the driveway will be fixed. He has attended the last three meetings but no action was taken.

An executive session was held from 7:09PM until 7:45PM for personnel reasons.

There will be a meeting on Tuesday, August 16, 2011 at 10:00AM with DEP in regards to the NOV (Notice of Violation) received. Dennis English, Charles Croft Sr., David Neidlinger, Solicitor Joseph Kerwin, Engineer Bob Reisinger will be present. Secretary/Treasurer Rexroth will contact Timothy Kessinger and Gregory Showers to confirm their attendance. Matthew Miller and Scott Slough will contact Secretary/Treasurer Rexroth to inform her if they can get leave from work.

A motion was made by Neidlinger and English to contact other contractors to finish the property and road restorations that Anrich, Inc failed to complete. Those amounts will be subtracted from Anrich, Inc. final bill. All were in favor.

A motion was made by English and Croft Sr. to hire D. Coles Electric to install the electric at the pump stations for the portable generator. He will also provide a cord for the generator to plug into the electrical outlets that are being installed. All were in favor.

Assistant Sewer Manager Miller reported that the generator is ready to go. Miller also reported that Pump Station #4 is getting loud. He believes it might have a bad bearing. A local contractor should be contacted to repair the station.

The Authority agreed to allow Dylan Keiter help cut grass at the water and sewer plants.

Miller was also concerned about losing his vacation due to not being able to use it at this time.

Solicitor Kerwin reported that he has been in contact with Shawn Arbaugh from DEP in regards to the I&I Consent Order. A motion was made by English and Croft Sr. to accept and sign the

DEP I&I Consent Order upon final resolution of fine amounts by Solicitor Kerwin. All were in favor.

Engineer Reisinger reported that he needs to get in contact with RUS in regards to the status of funds. There is a discrepancy in the numbers. RUS is showing only \$14,705.00 left in Anrich, Inc. contract and Glace Engineering Associates is showing \$71,940.00.

He reported that RUS might want to close out the loan and remove Pump Station #1 if there is no resolution from DEP. Reisinger also reported that the Authority needs to agree on an amount to pay Glace Associates for the additional engineering. Action was tabled until the full board is present.

A motion was made by Neidlinger and English to send Charles Croft Jr. to the Water and Wastewater Operator's Certification testing. Charles Croft Sr. abstained from voting. Motion passed. Secretary/Treasurer Rexroth will look into testing and see if there are any openings.

The Authority agreed to send a letter to the DCED Gaming Advisory Board requesting funds of \$180,000 for the rehabilitation of sewer mains.

A letter will be sent to George Connor of DCED in response to making the Williamstown Borough Storm Sewer Project first priority.

A motion was by English and Neidlinger to approve the water and sewer bills for July 2011. All were in favor.

The meeting was adjourned by a motion of English and Neidlinger at 9:20PM.