

## WILLIAMSTOWN BOROUGH AUTHORITY

August 17, 2011

Williamstown Borough Authority met Wednesday, August 17, 2011 in Council Chambers; Members, Chairman Timothy Kessinger, Dennis English, Gregory Showers, 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 and Vice President Scott Slough were absent. Citizens present: Mark Challenger and Gregory Hand.

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

Citizens: Gregory Hand was present to inquire about the letters he received in regards to replacing his sewer line. The Authority stated that the replacement is on hold until further air testing is completed. No future date has been set for replacement.

An executive session was held from 7:10PM until 7:50PM for legal matters.

Chairman Kessinger will be contacting Drum Excavating to review the timbering area around the reservoir for sediment build up. If there is an accumulation of sediment around the Silt-Soxx, the Authority would like Drum Excavating remove it. The Erosion and Sediment Plan was submitted to Keith Walter and Sons Logging and Chipping for their signature. After they sign the E&S Plan, it will be submitted to DEP for final approval. No future logging will occur on or around the reservoir. DEP is requiring additional testing of E. coli as part of the raw water monitoring plan.

Engineer Reisinger will send a letter to Anrich, Inc. stating that their contract is finished and the remaining restorations of properties will be completed by the Authority. Rexroth received a quote from Miller Paving in the amount of \$4,800.00 to fix five sink holes, replace two sidewalks, and repair Donald Schwalm's driveway in which Anrich, Inc. failed to repair.

Solicitor Kerwin will contact Shawn Arbaugh of DEP to negotiate the fines for the Inflow & Infiltration Consent Order & Agreement before it is approved and signed by the Authority. DEP should be kept informed of the immediate measures the Authority is taking to reduce the I&I at the sewer plant. Measures including manhole inserts and the valve installation have taken place. The Authority will be looking into the types of manhole linings and put together a plan of action in replacing them.

A motion was made by Neidlinger and English to decrease J.B. Electric Corp. contract by \$5,250.00. All were in favor.

Assistant Sewer Plant Manager Miller reported that a DO probe was replaced under warranty at the Sewer Plant.

Miller will contact Mark Salak of Quandel Group to have them come in and fix the walls in the headworks building that are leaking as well as the steps. The valves in the UV room need to be

repaired. Umholtz Street needs to be replaced. Engineer Reisinger will write an e-mail to Quandel Group to get an official response back in regards to a time line to fix the above issues.

Miller will contact W.G. Tomko to have the gas detection monitor installed at the sewer plant. Rexroth will pull the invoice to see if the electrical work was already paid.

The meeting was adjourned by a motion of English and Showers at 8:50PM.