

## WILLIAMSTOWN BOROUGH AUTHORITY

November 2, 2011

Williamstown Borough Authority met Wednesday, November 2, 2011 in Council Chambers; Members Chairman Timothy Kessinger, Vice President Scott Slough, Dennis English, Matthew Miller, David Neidlinger, and Charles Croft Sr. were present. Also attending were Solicitor Joseph Kerwin, Manager Joseph D'Agostino, Secretary/Treasurer Amy Rexroth, and Engineer Robert Reisinger. Gregory Showers was absent. Citizens present: Mark Challenger.

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

The minutes of October 5, 2011 were approved as corrected.

Citizens: Mark Challenger was present to ask if the Authority would waive the penalty for Shirley Challenger's sewer bill due to the postal service. A motion was made by English and Croft Sr. to waive the sewer penalty. All were in favor.

DEP has approved the Williamstown Borough Authority's E&S Plan. Implementation of the E&S Plan should start immediately. A motion was made by English and Neidlinger to order the silt sox and have Drum Excavating install.

A locking manhole will be purchased and a back flow preventer installed at John Yanoscak's property to alleviate overflow of the sewer main.

Kessinger would like his meters installed at the K&C Garage and his house at 100 S Railroad Street.

Solicitor Kerwin reported that he sent a letter to Anrich Inc. to close out their contract. The letter specifically states that this does not relieve them of any warranties.

Kessinger would like to cut down to one meeting a month.

A motion was made by Croft Sr. and English to approve USG's bid for the Tele-videoing Project for the amount of \$8,083.00. All were in favor.

A motion was made by English and Croft Sr. to have the electrical work at the sewer plant due to flooding completed. All were in favor.

A motion was made by English and Croft Sr. to have the heaters installed in the garage of the sewer plant. Additional electrical work will be needed.

A motion was made by Neidlinger and Slough to purchase locking manhole tops. All were in favor.

Manager D'Agostino would like the Authority to do a walkthrough of the Sewer Plant and give their final approval.

Starting November 21, 2011 the Authority in conjunction with PRWA will be smoke testing in town to find illegal connections.

The 600 Block of West Market Street had a main leak. A motion was made by Neidlinger and English to give the Liberty Hose Company #1 a \$25.00 donation for their help in washing the mud off the road with their tanker. All were in favor.

The water tower project was completed. The bottom of the tank needs to be vacuumed to remove the silt. It will cost approximately \$2,200.

English asked if Drum Excavating had a chance to look at the pitch on the Alley behind his house.

The sewer plant needs a cover for the EQ tank to prevent leaves from falling into the tank resulting in all kinds of havoc. D'Agostino checked with Pine Creek and Timberline to have a roof built over the tank and their prices were \$17,500 and \$21,000 respectively.

A motion was made by Croft Sr. and Neidlinger to assign Joseph D'Agostino as the Applicant Agent for FEMA and also apply for FEMA reimbursement for the damage at the Reservoir. All were in favor.

Miller, Showers, and Slough were appointed to review the 2012 Water and Sewer Budget.

A motion was made by Croft Sr. and English to send a letter to the residents that have paid their tap on fee and have not tapped on to the sewer system, giving them 15 days to provide the Authority with a contract. They will then have 30 days after that to tap onto the sewer system. If they are not tapped on within 45 days, termination proceedings will begin.

A motion was made by Slough and Neidlinger to fine Harris, Hammaker, and Daub \$600.00 due to violating their contracts with the Authority as per the Authority's Rules and Regulations. If they are not paid up to date within 30 days, their services will be terminated.

An executive session was held from 8:00PM to 8:23PM for legal issues.

A motion was made by English and Miller to approve the water and sewer bills for October 2011. All were in favor.

The meeting was adjourned by a motion of Miller and English at 8:24PM.