

WILLIAMSTOWN BOROUGH AUTHORITY

January 4, 2012

Williamstown Borough Authority met Wednesday, January 4, 2012 in Council Chambers; Members Chairman Gregory Showers, Vice Chairman Charles Croft Sr., Timothy Kessinger, Jeffry Rautzahn, Dennis English, Matthew Miller, and David Neidlinger were present. Also attending were Solicitor Joseph Kerwin, Secretary/Treasurer Amy Rexroth, Assistant Manager Charles Croft Jr., and Engineer Representative Joseph Bluge. Manager Joseph D'Agostino was absent. Citizens present: Mark Challenger.

Engineer Rep. Joe Bluge started the Reorganization of the Authority and asked for motions for Chairman. A motion was made by Croft Sr. and Dennis English to appoint Gregory Showers as Chairman. All were in favor. A motion was made by Kessinger to appoint Jeffry Rautzahn as Vice Chairman. No second, motion died. A motion was made by Rautzahn and English to appoint Charles Croft Sr. as Vice Chairman. All were in favor. A motion was made by Croft Sr. and Kessinger to appoint Dennis English as Secretary. A motion was made by Croft Sr. and Rautzahn to appoint David Neidlinger as Treasurer. All were in favor.

The minutes of December 7 & December 21, 2011 were approved as written

Citizens: None.

Solicitor Kerwin stated that the Consent Order and Agreement with DEP for the timbering operation needs to be approved and signed tonight. No timbering can take place without written approval from DEP, the Authority must have at least one licenses operator at the water plant, and 60 days to submit Standard Operating Procedures. A motion was made by Croft Sr. and English to approve the Consent Order and Agreement. All were in favor.

Engineer Representative Bluge reported that pump station 1 is currently under construction. Completion of the pump station will depend on the weather and D. Coles Electric. USG will be in town to camera the sewer system.

A determination at the next meeting will be made about sending letters to the residents affected by pump station 1.

Croft Jr. reported there was a leak on Christmas Eve behind Bill Bond's house on Broad Street in Hemlock Alley.

A motion was made by English and Croft Sr. to approve and advertise the 2012 meeting calendar. All were in favor.

A letter from Solicitor Kerwin will be sent to Joshua Hammaker for non-compliance of the sewer tap on fee schedule.

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

The meeting was adjourned by a motion of English and Neidlinger at 8:14PM.