## Williamstown Borough Authority Meeting Minutes December 7, 2016

Williamstown Borough Authority met Wednesday, December 7, 2016 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Dave Neidlinger, Mark Challenger Jr., Tim Kessinger, Keith Kocher, Secretary Lynne Daniel, Solicitor Joe Kerwin, and Manager Charles Croft Jr.

The meeting was called to order at 7:00PM. The Pledge of Allegiance to the Flag was recited. November minutes were approved as written.

Mike and Carol Lenker were present to get permission and guidance as to hooking up to town water/sewer once they begin construction of a new home on the location of their current home. Charles Croft Jr. presented them with different options and also informed them they will need to attend a Township meeting also since the property is located in the township. Tim Kessinger made a motion to approve the hookup, Dave Neidlinger 2<sup>nd</sup> the motion, all were in favor.

Chairman Croft, Sr. expressed his concerns over the West Street project; in particular the "contingency funds", the extra expenses and change orders. It was stated the engineer has 2 additional grants in the works to finish the entire West Street project. Solicitor Joe Kerwin stated in the future the Authority personnel could apply for such grants on their own and that he will contact the County, specifically Brook Miller as to the amount of money available in the contingency funds. Joe also suggested we look into MIS located in Millersburg for installation of both the borough office and water plant computers. Joe reported he talked with the attorneys for the timberer and as of now, they will not be pursuing any further action. Joe also reported that interest rates are high right now and it would not be feasible to pursue a refinance of the sewer loan at this time.

Charles Croft, Jr. reported the water levels are very low right now and there is no overflow in any of the reservoirs. He stated his test readings are all over the place in the early morning hours when usage is high. It was suggested in the January billing/newsletter announce the need for citizen voluntary conservation of water. Charles reported they received the spare sensor that was ordered but another sensor burnt out and another spare will be ordered. He also had to replace a bad float at one of the pump stations. The visit by DEP went well at both plants.

Tim Kessinger made a motion to approve the 2017 budget, Dave Neidlinger 2<sup>nd</sup> the motion, all in favor. The delinquent list was reviewed.

Dave Neidlinger made a motion to pay the bills, Tim Kessinger 2<sup>nd</sup> the motion, all were in favor.

Charles Croft, Sr. and the Authority thanked David Neidlinger for his long service for the Water/Sewer Authority and wished him well.

Tim Kessinger made a motion to adjourn, Mark Challenger, Jr. 2<sup>nd</sup> the motion and all were in favor.

**NEXT MEETING WEDNESDAY, JANUARY 4, 2017** 

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