

Williamstown Borough Authority Meeting Minutes

March 7, 2012

Williamstown Borough Authority met Wednesday, March 7, 2012 in Council Chambers; Members Chairman Gregory Showers, Jeffry Rautzahn, Dennis English, Matthew Miller, and David Neidlinger were present. Also attending were Solicitor Joseph Kerwin, Manager Joseph D'Agostino, Secretary/Treasurer Amy Rexroth, and Engineer Representatives Joseph Bluge. Member Timothy Kessinger and Vice Chairman Charles Croft Sr. were absent. Citizens present: Mark Challenger Jr.

Chairman Showers called the meeting to order at 7:00PM. The Pledge to the Flag was recited.

The minutes of February 15, 2012 were approved as written.

Citizens: Mr. Challenger wanted to know when Pump Station 1 will be finished. Manager D'Agostino stated that within 2 weeks Pump Station 1 should be up and running and ready to add customers.

A motion was made by English and Rautzahn to approve Requisition 27 in the amount of \$484,155.88. All were in favor.

Letters will be sent to residents affected by Pump Station 1 stating that they will be able to tap onto the sewer system after April 1, 2012. The \$2,000 will be payable within 30 days receipt of the letter and connection to the sewer system has to be completed within 90 days or no later than July 1, 2012.

Bids were opened for the project. Wexcon, Inc. bid was \$26,300.00 and Arthur "Pat" Aungst bid was \$46,137.00. The bids were given to the Engineer for review. All actions were tabled until next meeting pending the review of the Engineer.

The Board approved the Waiver Request Form. This form will be for water/sewer customers wanting to be placed on a payment schedule. All payment schedules will be approved on a case by case situation. The customer, by signing this waiver form, will waive notification of termination if payment(s) are not made.

Manager D'Agostino reported that the streaming current motor quit. He reported the incident to DEP that they were operating manually for four days until the equipment was fixed as per the operating permit.

A motion was made by English and Neidlinger to approve the purchase of a new palm for operator 10 in the amount of \$1,265.00. All were in favor.

Manager D'Agostino reported that aluminum sulfate had to be added to the digesters at the sewer plant to settle out the clear water. He spoke with Lykens and Tower City and they are both having the same problem.

D'Agostino spoke with Matt Overman of FEMA. He reported that we should be reimbursed to fix the road to the reservoir and to dredge Rattling Dam. The upper reservoir dredging is in question at this time as to whether we will receive funding from FEMA.

A motion was made by Rautzahn and Neidlinger to approve the water and sewer bills for the month of February 2012. All were in favor.

The meeting was adjourned by a motion of Rautzahn and Miller at 8:10PM.