

# **Williamstown Borough Authority Meeting Minutes**

## **August 1, 2012**

Williamstown Borough Authority met Wednesday, August 1, 2012 in Council Chambers; Council Members present Chairman Gregory Showers, Vice Chairman Charles Croft Sr., Dennis English, Timothy Kessinger, Matthew Miller, Jeffery Rautzahn and David Neidlinger were present. Also attending were Solicitor Joseph Kerwin, Authority Manager Joseph D'Agostino, Secretary/Treasurer Lynne Daniel, and Engineer Representatives Joseph Bluge. Citizens present: Mark Challenger Jr., Victor Howard (USG –Utilities Service Group)

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

The minutes of July 11, 2012 were approved as written.

Executive Session called by Chairman Showers at 7:05pm. Reconvened at 7:16pm

Citizen: Victor Howard commented they were the lowest bidder for the sewer project bid on July 25<sup>th</sup> and requested they be given the project. It was stated that there may be a problem with product USG uses that is different then what is in the specifications, may require an addendum to spec. It was decided to have a Re-Bid the Wednesday prior to the next meeting (August 29<sup>th</sup>) at Joe Bluges' office. Charles made motion to approve, Dave second.

The search for new Engineer was discussed, will send to surrounding area initially and in turn they could submit proposals to council. Larson, CET, HRG, Keystone Eng. were a few suggested names.

Joe D'Agostino has not received a price for cover from Main Pool to date. Will look into other suppliers. Joe Bluge will check if there is any money left from RUS Grant to cover the cost.

Joe Kerwin requested resolution for Dennis English to sign certification to close out loan document – Kessinger made motion, Miller second.

Joe Bluge gave Wexcon update. Has 3 applications for payment – needs signatures. Motion made by Kessinger, English second.

Joe Kerwin reported he checked with 3 different banks, no interest in refinancing the RUS loan most likely because of size of loan and demographics of Williamstown. Joe reported he has the easement for Lenwood Artz.

Joe Bluge: Notice to award Wexcon next round man cover project – Bid \$61,740. Motion to sign Kessinger, Neidlinger second.

Joe D'Agostino reported the new pump for Sodium Hypo feed working well. Also reported Rattling Dam down and both reservoirs were overflowing. Joe reported Pump II alarm was running but everything was normal

Motion made by Dennis English to approve bills and payroll for June 2012, 2<sup>nd</sup> by Kessinger – All in favor.

Motion by English to adjourn meeting at 8:15, Kessinger second – All in favor

**NEXT MEETING WEDNESDAY, SEPTEMBER 5, 2012**