

# **Williamstown Borough Authority Meeting Minutes**

## **November 7, 2012**

Williamstown Borough Authority met Wednesday, November 7, 2012 in Council Chambers; Council Members present Chairman, Greg Showers, Vice Chairman Charles Croft Sr., Dennis English, Timothy Kessinger, Matthew Miller, and Dave Neidlinger. Also attending were Solicitor Joseph Kerwin, Authority Rep. Roy Miller, Secretary/Treasurer Lynne Daniel, and Engineer Representative Joseph Bluge. Absent was Council member Jeff Rautzahn and Authority Manager Joe D'Agostino. Citizens present: Mark Challenger Jr., Tom Dunlop, Pat Ward and David Peck representing Uni-Tec, Mike Schober representing KCI.

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

The minutes of October 3, 2012 were approved as corrected.

Citizen Tom Dunlop questioned why he is being billed the sewer charge when he is not using the service. Tom presented paperwork showing the council our agreement to arrange with the contractor his hook up to the sewer. Tom stated he is paying for his sand mound maintenance until that time. Council member Croft made a motion to amend the charges for Tom until hook up is arranged and completed and Tim Kessinger 2nd.

Citizen Pat Ward for Uni-Tec stated he was present to answer any questions council may have about his company and what they could provide to the Authority if they were granted the Engineering opening. He was questioned on what if any training they could supply our people and he responded they could possibly go as much as a week which would include our willingness to travel to other training locations.

An Executive Session was called at 7:15 pm. Council Resumed at 8:25 pm.

A motion was made by Tim Kessinger to pay Quandel and Charles 2<sup>nd</sup>. The check will be made out for the original amount less \$1,500.00 which is the amount Quandel and the Authority agreed upon.

Line Of Credit with Susquehanna Bank will automatically be canceled this month once PennDot sends the paperwork through to the bank.

The new budget was reviewed and some changes will be implemented. It will be ready for approval next meeting.

Joe Kerwin reported there is approximately \$63,000 from RUS Grant left to submit expenses against. He said how the money will be used will be closely scrutinized and there is a very short time frame to submit for it. Joe will get with Joe D'Agostino.

Joe Bluge reported he needs approval for a pay request for Swerp in the amount of \$85,662.20 for lining completed. Charles Croft made motion to approve pay request and Tim Kessinger 2<sup>nd</sup>. Joe also reported Part II Mr. Rehab/Swerp is delayed because of problems created by Hurricane Sandy and the Surety Bond Group they are using.

Joe D'Agostino presented his written report in his absence. Joe received 2 quotes from Klines and Biros for cleaning and vacuuming all 4 pump stations. Tim made a motion to accept Biros and Matt Miller 2<sup>nd</sup>. Biros' quote was less money and would haul away a significant higher amount of waste.

Tim Kessinger made a motion to approve the 2013 PMRS plan and Dave Neidlinger 2<sup>nd</sup>

A motion was made by Tim Kessinger to approve the bills and payroll, Dave Neidlinger 2<sup>nd</sup>.

Charles Croft made motion to adjourn and Dave Neidlinger 2<sup>nd</sup>.

**NEXT MEETING WEDNESDAY, DECEMBER 5, 2012**