

# **Williamstown Borough Authority Meeting Minutes**

## **February 6, 2013**

Williamstown Borough Authority met Wednesday, February 6, 2013 at 7:00 p.m. in Council Chambers; Council Members present were Chairman Greg Showers, Vice Chairman Charles Croft Sr., Timothy Kessinger, Matthew Miller, Dave Neidlinger, Secretary Lynne Daniel, Authority Manager, Joe D'Agostino. Also attending were Solicitor Joseph Kerwin and Engineer Representative Joseph Bluge. Citizens present: John Bender – Uni-Tec.

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

The minutes of January 2, 2013 were approved as written

Authority welcomed Dennis Raho as a new member of the Authority after being appointed by Borough Council on Monday, Feb. 3, 2013

Joe Kerwin discussed the RUS funds available. Authority must prove where monies were spent and will be spent. The bills for the grinder pumps were submitted. Joe D'Agostino is getting quotes for Scata, which enables you to monitor the plant from away. Push cameras are between \$12,000 and \$15,000. It was brought up to purchase spare parts for muffin monster if approved. Frost free spigots were discussed as possibly being purchased and submitted.

Joe also discussed gas detectors - have been ordered and shipped – Use RUS monies

Joe Bluge reported on Wexcon/Mr. Rehab project. It was brought up about complaints on lighting used by Mr. Rehab during evening hours. Joe submitted pay requests for Wexcon for \$12,114.00 and Mr. Rehab for \$43,060.05. Charles Croft made motion to pay, Tim Kessinger 2<sup>nd</sup> – All in Favor

Joe D'Agostino submitted price quotes on the purchase of a lawn tractor (1 Arian - 2 Gravelly's). Jim Romberger recommended Arian. Could possibly submit for RUS funds, Joe Kerwin to check into. Joe D'Agostino went over his report concerning 3 main line leaks and 3 ruptured residential lines. Joe also got price quotes from D. Coles on getting the well operational. One for \$9,964.00 and the other \$9,984.00. Water does not have monies, different options were discussed. Next payroll will have Joe's salary split between water and sewer. Both projects must be done at the same time. A motion was made by Charles Croft to do \$9,984. upgrade, Tim Kessinger 2<sup>nd</sup> – All in Favor. A motion was made by Dave Neidlinger to do \$9,964. upgrade, Mark Challenger 2<sup>nd</sup> – All in Favor.

Bill Sourwine, owner of properties of Julian Street, requested for forgiveness of water/sewer payments for properties, said he didn't realize if properties were vacant and nothing used, he would still have to pay. It was discussed and bills will stand as they are.

Uni-Tek representatives reaffirmed their interest in being new Engineering Firm.

Statements of Financial Interest Forms were distributed – due no later than May 1, 2013

A motion was made by Tim Kessinger to approve the bills, Charles Croft 2<sup>nd</sup> – All in Favor

A motion was made by Tim Kessinger to adjourn, Dave Neidlinger 2<sup>nd</sup> – All in Favor

**NEXT MEETING WEDNESDAY, March 6, 2013**