

Williamstown Borough Authority Meeting Minutes

June 5, 2013

Williamstown Borough Authority met Wednesday, June 5, 2013 at 7:00 p.m. in Council Chambers. Council Members present were Vice Chairman Charles Croft Sr., Matthew Miller, Dave Neidlinger, Tim Kessinger, Mark Challenger Jr., Dennis Raho, Secretary Lynne Daniel, Solicitor - Joseph Kerwin, Engineer Joe Bluge. Absent was Chairman Greg Showers

Citizens present: David Peck – Uni-Tec., Mel Gochenaur

Vice Chairman Charles Croft Sr. called the meeting to order at 7:00PM. The Pledge to the Flag was recited.

The minutes of May 1, 2013 were approved as written

Citizen Mel Gochenaur expressed his concerns on the unkept properties in the borough and his inability to get the adjacent property to him taken care of. He was informed of the situation with that particular property and told to address the Borough Council at their scheduled meetings.

Joe Kerwin updated council on expenditures for the \$63,194.66 of RUS funds. There is approximately \$3,200.00 left and a 2nd shed was discussed. Joe D'Agostino will get prices. A motion was made by Dennis Raho to purchase a shed, Tim Kessinger 2nd, all in favor. A motion was made to submit all expenditures after final paperwork is complete to RUS by Dennis Raho, Tim Kessinger 2nd, all in favor.

The bidding for the well pumping system upgrade was discussed. Uni-Tek submitted a survey and stated there is repair work, control work to make the system function and the current air issue. He suggested rather than put the bid document out he recommends doing a phone quotation. He has the estimate for us to give out. Dave stated everything should be ready by the July Authority meeting. Dennis Raho made the motion to rescind the previous motion to advertise for bids and go with phone quotes as per the recommendation of Uni-tek. Tim Kessinger 2nd, all in favor.

The revised Rules and Regulations were presented. Dennis Raho made a motion to approve as amended, Dave Neidlinger 2nd, all in favor.

Joe Kerwin gave his Solicitors' Report and informed the Authority the outstanding bill concerning the diving tank is \$2250.00 and the estimate to have the tank repaired is \$8900.00. He suggested we pay the invoice and let the insurance companies come to a resolution. Dennis Raho made a motion to pay the invoice, Dave Neidlinger 2nd, all in favor. Joe Kerwin also said there has been no news or contact concerning the timbering situation. Joe also reported he was in contact with the insurance company concerning the resident affected by the hydrant flushing and no follow up has been made to date with our insurance carrier.

Joe Bluge reported he needed a motion to make partial payment to Wexcon for \$33,771.00. There are 2 covers that need fixed and there will be no payment for asphalt until PennDot approves it. Dennis Raho made a motion to pay Wexcon, Matt Miller 2nd, all in favor. Joe Bluge also reported Swerp will be here in the next 2 week and will be done Market Street. They will be able to epoxy approx. 20 manholes in a day. Joe also reported on the application for gaming funds for the water authority. He stated we will need community support letters submitted as one of the prerequisites. Joe will provide a model letter to be sent out. The Historical Society, Firehouse, WDO were some of the organizations suggested. There will be a pre-application meeting Thursday, June 13th in Harrisburg and he recommends we attend. The formal meeting will be some time in October or November. Dennis Raho requested Joe Bluge's help and Joe D'Agostino to advertise and sell some of our equipment; for example scales.

Joe D'Agostino gave his report and stated the sewer plant is running well and that no sludge has been hauled out since March. Everything for the Sewer plant has been ordered and the filter panels have arrived. Joe stated he spent 3 days with DEP who performed a thorough investigation at the plant and water shed. He was informed they should receive a "Strong Satisfactory" rating. Joe said DEP will be having a meeting here the last week of June and requests 3 Authority members be present. Joe also reported cross-training is going well and Roy Miller, Charles Croft, Jr. and himself are attending training on June 18.

The delinquent report was reviewed and discussed. A letter informing the owner of the property at East Market Street that a lien will be put on his property if delinquent bills are not paid was discussed. Letters must be sent out to everyone not tapped onto the sewer to date. Joe D'Agostino will provide Lynne Daniel with that list.

Dennis Raho made a motion to pay the bills, Dave Neidlinger 2nd, all in favor.

Dennis Raho made a motion to adjourn at 8:00pm, Dave Neidlinger 2nd, all in favor.

NEXT MEETING WEDNESDAY, July 10, 2013