

# **Williamstown Borough Authority Meeting Minutes**

## **September 4, 2013**

Williamstown Borough Authority met Wednesday, September 4, 2013 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Greg Showers, Vice Chairman Charles Croft Sr., Matthew Miller, Dave Neidlinger, Tim Kessinger, Dennis Raho, Manager Joe D'Agostino, Secretary Lynne Daniel, and Engineer Pat Ward. Absent was Mark Challenger Jr.

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

The minutes of August 7, 2013 meeting were approved as written

Joe Kerwin discussed the Gonder property and what we need to know and do to proceed with filing a lien. Joe D'Agostino will inspect the system to ensure it is functioning - going through DEP is an option. Joe reported notices were sent to the Milo and McNeal residences, no news on timbering and the check has been received from RUS and the grant is now closed. It was reported that Glace sent a letter/proposal to Anrich but we have not heard if they have accepted.

Pat Ward discussed the Water System and informed authority that NECO is in the process of ordering materials and equipment and hopefully they will submit a schedule soon. Pat also suggested joining PMAA organization. Greg Showers discussed transitioning away from Glace Engineering and Pat informed him Uni-tek will submit their standard contract for review.

Joe D'Agostino gave his monthly report stating results from water plant testing. Joe discussed flow status and the 18 month agreement/Consent Order ongoing with DEP.

The Delinquent Report was discussed and 1 payment plan was approved for tap on fee. Two residents have until the end of September to pay in full. One resident away on military duty is on hold and interest/penalty charges will be forgiven.

The water connection requirements were discussed and have to be added to the Water Regulations and Borough Code. Dennis Raho will attend the Borough Council meeting to discuss.

Dennis Raho made a motion to pay the bills, Dave Neidlinger 2<sup>nd</sup>, all in favor

Charles Croft Sr. made a motion to adjourn at 8:30p.m., Dennis Raho 2<sup>nd</sup>, all in favor

**NEXT MEETING WEDNESDAY, October 2, 2013**