

Williamstown Borough Authority Meeting Minutes

June 2, 2014

Williamstown Borough Authority met Wednesday, June 2nd, 2014 at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Tim Kessinger, Dave Neidlinger, Mark Challenger Jr., Secretary Lynne Daniel, Solicitor Joe Kerwin, Interim Manager John Bender, Uni-Tec Representative Pat Ward. Matt Miller was absent. Citizens present were David Lebo.

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

The minutes were reviewed and were approved as corrected.

David Lebo requested copies of the pictures taken at his property of his sewer pipes. He informed council that corrections were complete at his lines. John Bender will provide Dave with copies of the pictures.

Joe Kerwin asked if anyone had been contacted by Jodi Carl concerning 711 Julian, no one had. Joe also reviewed the Engineers Resolution for the Block Grant and said it is fine. Joe would like to set up a meeting with Susquehanna Bank to go over our accounts and close out an account with Miners National Bank.

Interim Manager John Bender, Charles Croft Jr. and Roy Miller all passed their water license tests and will apply for the appropriate water licenses. Roy Miller will retake the disinfection test. John Bender will put together a new advertisement for an operator position. Included in the ad should be the drug testing and background check requirements. An executive session will be needed at the July meeting to figure out the wage for the position and compensation for the current operators. Dave Neidlinger made a motion to advertise the open position contingent on approval of the advertisement, Tim Kessinger 2nd, all in favor. Due to having 2 dual-licensed operators Chairman Croft said Manager John Bender could reduce his hours. John requested he continue through June full-time to appropriately train our operators on the various reporting requirements. John requested approval to authorize the cleaning of the raw sewage pump stations by a contracted hauler in the amount of \$2100.00. Tim Kessinger made a motion to approve, Mark Challenger Jr. 2nd, all in favor

Pat Ward (Uni-Tec) presented the Engineers Report. Pat related we should know by the July meeting if we want to do the water improvement project through PennVest, what would be included in the project and have a feasibility study done. What should be included is upgrades/replacement to the water plant, distribution system and storage capabilities. A very rough estimate would be between \$2 and \$4 million and would involve a raise in water rates to even be eligible for the monies. Pat provided the resolution required to apply for the CDBG

Grant for \$230,000. Tim Kessinger made a motion to pass the resolution and apply, Dave Neidlinger 2nd, all in favor. Pat also reviewed the CFA grant application (due to be announced on July 8, 2014) and the Ray Street project using the \$125,000 gaming monies.

The delinquent report was reviewed by the Authority Board. A motion was made to pay the bills by Tim Kessinger, Dave Neidlinger 2nd, all in favor. It was decided to have July's meeting in the 3rd week of July (July 16th) due to the 4th of July holiday. Dave Neidlinger made a motion to adjourn the meeting, Mark Challenger Jr. 2nd, all in favor.

NEXT MEETING WEDNESDAY, JULY 16, 2014

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