Williamstown Borough Authority Meeting Minutes

June 17, 2015

Williamstown Borough Authority met Wednesday, June 17, at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Dave Neidlinger, Matt Miller, Mark Challenger Jr., Manager Charles Croft Jr., Secretary Lynne Daniel and Hanover Engineer Bob Lynn. Absent were Tim Kessinger and Solicitor Joe Kerwin.

The meeting was called to order at 7:00PM. The Pledge of Allegiance to the Flag was recited. May minutes were approved as written.

Bob Lynn approved the pay request #2 submitted by Aungst and informed the Authority the application for the available grant is due July 10th. He reported he will need pictures of the flooded roads for the West Street project. Bob also stated Charles Jr. may get a call from Mike Krieser, who may be willing to hang his water license in the plant if necessary.

Charles Jr. presented his Managers report. EMC had been in to perform an audit and the only thing they found or questioned was the lack of smoke alarms. Charles Jr. reported the camera is fixed and they hauled 2 days this week. They drained the tank to fix the airline and purchased a 40 foot ladder to gain access. Charles Jr. also stated Zemco's John Zemitas questioned the condition of the road where The EMS sewer line was dug. Charles Jr. will check with Ken Drum as to who may be responsible for those repairs. The meter readings have been completed and Charles Jr. stated he informed the owner of 415-417 Market he would be required to have 2 lines/2 meters. He is still trying to set up a time to inspect the same owner's properties on Julian Street for sump pump hook ups. Charles Jr. reported a broken water line at 124 Vine Street and the owner called 911. It was discovered there is only one listing in both Schuylkill and E-ville phone books that list the water and sewer numbers. Lynne will update the listings. Charles Jr. stated he has compiled all the bills for the hydrant replacement – an invoice will be made up and submitted. Bob Lynn suggested a resolution be adopted at some point documenting charges for destroyed and/or damaged hydrants. Charles Jr. requested Ken Drum be enlisted to cut back the weeds from the lines and include the reservoirs. Matt Miller made the motion to pursue, Dave Neidlinger 2nd, all in favor. Charles Jr. received the results of the inspection and cleaning of standpipes and received all 8 & 9 ratings. The results showed approximately 1 inch more of sediment than normal and discoloration but for the age of the plant that is fine.

The Delinquent List was reviewed with \$3,025.07 in recoverable payments. The acceptance of post-dated checks was discussed with Matt Miller stating he feels that would be considered a payment plan; Chairman Charles Croft, Sr. disagreed with that definition. The legality of the \$200.00 on/off charge for delinquent accounts was discussed but the charges will continue when shut off for any amount of time.

The letter being sent to Uni-Tec was reviewed and will be sent out. Dave Neidlinger made a motion to pay the bills. Matt Miller 2^{nd} , all in favor. Mark Challenger Jr. made a motion to adjourn at 8:00pm. Dave Neidlinger 2^{nd} , all in favor.

NEXT MEETING WEDNESDAY, JULY 15, 2015

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