

Williamstown Borough Authority Meeting Minutes

July 15, 2015

Williamstown Borough Authority met Wednesday, July 15, at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Dave Neidlinger, Matt Miller, Mark Challenger Jr., Tim Kessinger, Solicitor Joe Kerwin, Manager Charles Croft Jr., and Secretary Lynne Daniel

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

Charles Croft Sr. reported that Nationwide Insurance made an offer on the fire hydrant claim for 95% of our estimate of \$5,625.42 which came to \$5,344.15. Charles Sr. reported we accepted the offer and have received the payment. It was reported the annual CCR was completed and submitted to DEP and mailed to residents.

Joe Kerwin stated he had mailed the paperwork to Uni-Tec but has not gotten a response. If he does not hear anything he will send the paperwork by registered mail. Joe was asked about charging residents for sewer even though their water is turned off for delinquency. Joe stated you could but most likely it won't be paid but a lien of the property eventually would be possible. It was suggested to add this change to the Rules & Regulations. The legality of the \$100.00 turn off fee and \$100.00 turn on fee was discussed. Joe suggested we categorize the \$200.00 as a "Turn on Inspection Fee" that will be charged when the water is requested to be turned back on. It was also decided that post-dated checks are not to be accepted by habitual offenders consistently on the delinquency list.

The 3rd Pay Request by Aungst was approved for payment, pending reimbursement from payment of the 2nd pay request.

Charles Croft Jr. gave his Managers Report. He stated the property owned by Bill Sourwine on Market Street now has 2 lines and 2 meters but Bill's properties on Julian Street have not been inspected for sump pump hookups. Tim Kessinger made a motion to withhold turning the water on at Market Street until the Julian Street properties have been inspected. Matt Miller 2nd, all in favor. Charles reported the EQ tank overflowed due to the heavy rain and that the flow at one point was at 460. Charles Jr. suggested we start smoke testing, starting at Division Street. He said the muffin monster went on alarm mode and after acknowledging that, it did not come on again. Charles stated the regular testing today was good and drum filters are working fine. Charles said himself, Scott Maurer and Scott Warfel are taking an upcoming Flagger Certification Training, Hillcrest sprayed both plants and he did talk to Rory Drum about Ken Drum clearing the path up to the reservoir and surrounding area.

The Delinquent Reports was reviewed with recoverable at approximately \$21,000. Tim Kessinger made a motion to pay the bills and payroll, Matt Miller 2nd, all in favor.

Matt Miller made a motion to adjourn the meeting, Mark Challenger, Jr. 2nd, all in favor.

NEXT MEETING WEDNESDAY, AUGUST 5, 2015

"This institution is an equal opportunity provider and employer."