

# Williamstown Borough Authority Meeting Minutes

## September 2, 2015

Williamstown Borough Authority met Wednesday, September 2<sup>nd</sup>, at 7:00 p.m. in Council Chambers. Council Members present were Chairman Charles Croft, Sr., Dave Neidlinger, Matt Miller, Mark Challenger Jr., Solicitor Joe Kerwin, Manager Charles Croft Jr., Secretary Lynne Daniel. Absent was Tim Kessinger.

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

Engineer Bob Lynn presented the Application for Final Payment and Approval of Change Order. He reported with the change order the actual cost was lower by \$64.00. Bob also reported milling costs were not included in this final bill. Dave Neidlinger made a motion to pay the final bill and execute change order, Mark Challenger Jr. 2<sup>nd</sup>, all in favor.

Bob also reported on the CDBG Grant for West Street. The total of the grant will be approximately \$283,000 which will include replacement of the water line. When confirmation of the grant is received, the Borough will have to execute a RFP. Bob also stated he has not heard anything yet concerning the grant for East Street other than it will be done in 4 phases (years).

The bent hydrant at East Street was discussed. Although it is not leaking now it could possibly start in the future. Contact with Dolan's will be made to compile insurance information. Charles, Jr. reported smoke testing results so far show mostly damaged caps. He reported they are going to camera Division Street. It will take a little time to gather all of the information on their findings.

Joe Kerwin stated he has been in contact with Uni-Tec's Pat Ward and Pat will contact Joe by the end of the week. Charles Sr. brought up the issues that arose with Valley Waste and their reluctance at hauling trash away at the sewer plant. The possibility of looking into another trash hauler was discussed.

The delinquent report was reviewed which included 3 initial shut-offs. Two of those have been paid in full and turned back on. Joe Murray, executor of Pat Murray's estate requested 30 day extension on the water/sewer bill pending sale of the property. Mark Challenger, Jr. made a motion to approve, Dave Neidlinger 2<sup>nd</sup>, all in favor. Paula Davis asked what the cost would be to hook up to the water line. Tap on is \$2,000 for sewer and \$1,000 for water.

Charles Jr. reported Scott Warfel got his "E" License. Charles Sr. suggested giving Scott a .50 cent per hour raise. Dave Neidlinger made a motion, Matt Miller 2<sup>nd</sup>, all in favor

Dave Neidlinger made a motion to pay the bills, Matt Miller 2<sup>nd</sup>, all in favor. Matt Miller made a motion to adjourn at 7:45, Dave Neidlinger 2<sup>nd</sup>, all in favor.

**NEXT MEETING WEDNESDAY, OCTOBER 7, 2015**

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