

Williamstown Borough Authority Meeting Minutes

October 7, 2015

Williamstown Borough Authority met Wednesday, October 7th, 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, and Manager Charles Croft Jr. Absent was secretary Lynne Daniel.

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

Joe Kerwin reported Pat Ward of UniTec has been in touch with him and they are currently reviewing the material sent to UniTec. Joe also reported he is in negotiations with ATT concerning our tower contract.

It was reported the Water Department has made its' final payment to the Sewer Department paying off the previous loan in full. It was also reported that Brooke Miller informed the Authority that the final request for payment was submitted for \$27,522.00 but only \$17,974.00 will be received by the Authority. Will discuss more at the next meeting.

Manager Charles Croft, Jr. presented his report stating smoke testing is complete and employees will approach residents who failed the test to inform them and inspect. Charles Jr. reported 2 level sensors went out and have been ordered, sludge will be hauled next week, which is the last time was June 11th. Charles stated the auto dialer will cost \$3,292.00 – Tim Kessinger made a motion to purchase, Matt Miller 2nd, all in favor. Charles Jr. reported a Hanover rep. will be coming up to check the wetlands, Culligan will be at the plant tomorrow and DEP will be here Oct. 22nd to measure the weir. It was reported a town resident chased down Scott Warfel and was complaining about the hydrant at Grant Street.

Tim Kessinger made a motion to approve Charles Jr. to contact Potts and Monger concerning pricing for a dumpster. Dave Neidlinger 2nd the motion, all in favor. A motion was also made to approve the payment of unused comp time to the authority personnel by Tim Kessinger. It was 2nd by Dave Neidlinger, all were in favor.

The 2016 meeting schedule was reviewed and it was suggested the July meeting be scheduled for the 20th to avoid having to advertise. It was reported the Auditors report is completed with no exceptions. The report is available for review.

Tim Kessinger made a motion to pay the bills, Dave Neidlinger 2nd, all in favor. A motion was made by Tim Kessinger to adjourn the meeting at 8:15, Mark Challenger Jr. 2nd, all in favor.

NEXT MEETING WEDNESDAY, NOVEMBER 4, 2015

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