

Williamstown Borough Authority Meeting Minutes

November 4, 2015

Williamstown Borough Authority met Wednesday, November 4th, 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. September minutes were approved as corrected.

The question of paying authority employees for unused vacation was brought up and it was decided comp. time would be paid but vacation should be used. It was reported the budget is nearly complete; cost of living raises must be decided. Charles, Sr. will discuss with Borough President. The meeting dates for 2016 were approved with the only change being the July meeting.

Joe Kerwin reported there have been no new communications with Pat Ward of UniTec. Joe also reported ATT will be sending new proposals for our cell tower contract. As soon as it is received it will be distributed for review.

Manager Charles Croft, Jr. presented his report. He stated the authority will be staying with Valley Waste and \$800.00 should be budgeted for 2016. Charles reported the computer at the sewer plant crashed, a new one was purchased and Borough Council member Jeff Rautzahn set it up for the authority. East and West Street have been cameraed and there are issues where they must be relined. Collins Lane and the Stakem Alley were jetted. A list will be compiled and priced for relining in 2016. Charles reported he sent the level sensor back to be rebuilt but got a price of \$775-\$800 for a new one and placed an order for it. Charles also did not hear back from Environep on a Squawk Box and Hack completed their servicing.

Charles reported the reservoir inspection went well other than the possible need for multiple gauges being brought up. Until they hear anything further from DEP nothing will be pursued. Charles reported the authority make need to purchase new meter. He got one price of \$3,178.00 each. All filters were replaced and turbidity is good. Culligan did find the mirrors were not being cleaned adequately and Hach was told about it. Charles will also get prices on new turbidity meters.

Charles also reported on the new law "Use it or Lose it" as far as the well goes. He said if our well is not up and running by January 2017 we will lose it. Several vendors were discussed to do the job of getting it working and the necessary testing required. Engineer Bob Lynn's feedback will also be pursued. Dave Neidlinger asked if the fire hydrants were flushed yet this year. Charles reported they have not been due to the water loss last year and also the requirement to de-chlorinate per the Clean Water Act.

The delinquent report was reviewed and notices will be sent next week. Tim Kessinger made a motion to pay the bills, Dave Neidlinger 2nd, all in favor. Matt Miller made a motion to adjourn the meeting, Tim Kessinger 2nd, all in favor.

NEXT MEETING WEDNESDAY, JANUARY 6, 2016

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