Williamstown Borough Authority Meeting Minutes

August 2, 2017

Williamstown Borough Authority met Wednesday August 2, 2017 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Charles Croft, Sr., Timothy Kessinger, Mark Challenger, Jr., Michael Minnich, Keith Kocher, Secretary Lynne Daniel, Manager Charles Croft Jr. Absent was Solicitor Joe Kerwin

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

Solicitor Joe Kerwin was absent so review of Rules and Regulations will be started at the September Board meeting.

Charles Croft, Jr. reported the Authority will have to purchase 13 manhole covers and 2 water boxes for the Township road project in Apple Manor. The estimate is between \$80.00 and \$100.00 apiece. Charles will be getting prices from Richard Keister. The job is supposed to start sometime after Labor Day. Charles also stated the Authority will not have any services to provide for the upcoming Borough road project since everything will be milled. The water plant is running fine with no issues; the reservoir is running over, a 2016 DEP Report was just received and everything was good, and a case of meters has been ordered. Charles reported they are having issues with the flow meter at the Sewer plant and he priced a new one at approximately \$407.00. Tim Kessinger made a motion to purchase, Mark Challenger, Jr. 2nd, all were in favor.

The delinquent report was reviewed with a total of delinquency for the month at \$23,342.19

Tim Kessinger made a motion to pay the bills, Mark Challenger, Jr. 2nd, all in favor.

Michael Minnich made a motion to adjourn, Keith Kocher 2nd the motion and all were in favor.

NEXT MEETING WEDNESDAY, SEPTEMBER 6, 2017

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