## Williamstown Borough Authority Meeting Minutes September 5, 2018

Williamstown Borough Authority met Wednesday September 5, 2018 at 7:00 p.m. in Council Chambers. Board Members present were Vice Chairman Michael Minnich, Mark Challenger, Jr., Stephen Denkovich, Keith Kocher, Manager Charles Croft Jr., and Secretary Lynne Daniel. Absent was Chairman Charles Croft, Sr. and Solicitor Joseph Kerwin.

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

No feedback has been received concerning the audit for the 2011 H2O grant close-out audit nor the status of the Small Water/Sewer grant application. Charles, Jr. believes we should hear something by October.

Charles Croft, Jr. reported that all pumps have been serviced and they did have one pump burn out and that replacement should be coming soon. The generator has also been serviced and required 2 new batteries. At the water plant a switch on the generator was bad and is being replaced and a new battery was installed in the call out box. Charles, Jr. also reported a tree had fallen on the front fence at the water plant and the fence was repaired and tree was cut up. He stated they have had no issues related to the recent rainfall. Stephen Denkovich asked who services our generators and he was informed it is Dyna-Tech and Envirep, Inc.

The delinquent report was reviewed with a total of delinquency for the month at \$9,598.80.

A new CDBG Block Grant for 2019 is being offered but the Authority must confer with Borough Council as to who is eligible to apply.

Stephen Denkovich made a motion to pay the bills, Mark Challenger, Jr., 2<sup>nd</sup>, all in favor.

Mark Challenger, Jr. made a motion to adjourn, Stephen Denkovich 2nd the motion and all were in favor.

**NEXT MEETING WEDNESDAY, OCTOBER 3, 2018** 

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