

Williamstown Borough Authority Meeting Minutes

March 6, 2019

Williamstown Borough Authority met Wednesday March 6, 2019 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Charles Croft, Sr., Vice Chairman Michael Minnich, Mark Challenger, Jr., Stephen Denkovich, Keith Kocher, Solicitor Joseph Kerwin, Secretary Lynne Daniel, Manager Charles Croft Jr., Hanover Engineer Robert Lynn

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. An Executive meeting was called at 7:03pm

The meeting reconvened at 8:00pm. January minutes were approved as written.

Engineer Robert Lynn reported there is no recent activity as far as he knows on available grants however, the DCED small water/sewer grant for \$100,000 is still a possibility. The organization had suspended/delayed the grant distribution. Robert also reported that the water facility usage report shows there is a 40% loss of unaccounted for water. DEP sets an allowable loss of 20%. Bob is afraid we will be flagged by DEP eventually if it is not remedied. Different options were discussed as possible resolutions, for example outside firms with the necessary equipment. Bob stated he would talk to Select Environmental and get recommendations.

Manager Charles Croft, Jr. reported everything is running fine at both plants. DEP performed a spot inspection at the sewer plant and all went well.

The delinquent list was reviewed with a total delinquency of \$12,268.77.

Mike Minnich made a motion to pay the bills, Keith Kocher, 2nd, all in favor.

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

NEXT MEETING WEDNESDAY, APRIL 3, 2019

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