

# **Williamstown Borough Authority Meeting Minutes**

**July 10, 2019**

Williamstown Borough Authority met Wednesday July 10, 2019 at 7:00 p.m. in Council Chambers. Board Members present were Chairman Michael Minnich, Mark Challenger, Jr., Stephen Denkovich, Keith Kocher, Jack Schaeffer, Jr., Secretary Lynne Daniel and Water/Sewer operator Scott Warfel. Absent was Solicitor Joe Kerwin

The meeting was called to order at 7:00pm. The Pledge of Allegiance to the Flag was recited. Minutes were approved as written. An Executive Session was called at 7:04 for personnel matters. The meeting reconvened at 7:15.

No applications for the open water/sewer position were received through the office, however Solicitor Kerwin has a person of interest which he will follow up on at a later date since he was not present at the meeting.

Joshua Hammaker has accepted the one-time offer made concerning his hook-up to the sewer system. He has paid his tap on fee and will have Ken Drum do the hook up. A letter will be sent to Michael Harris, Sr. with the same offer.

Scott Warfel was present to report updates at both plants. Concern about digging was brought up by Mark Challenger, Jr. at a residence on E. Broad Street and possible illegally hooking onto the sewer. Scott stated he was present and the hook up is to a camper temporarily until home renovations are done. Scott stated they are having issues with the MI pump. They had camera'd a sewer line at the Greenfields for a leak and found the connection line had lifted. It was repaired and sealed; they estimated 100,000 gallons a day was going into the sewer. Cheryl Gonder informed them that she does want to address the sewer issues at her home and hook up but the only access is through Chad Gonders' property. Chad agreed to allow access as long as she takes responsibility for all damages, if any. She does not want to do that, however Scott stated there is right-away access using Pearl Street. She will be notified of the alternative. Scott stated Pump #1 and #2 were repaired.

Moyer Instrument was at the water plant for repairs to the temperature probe and also installed a new chatter (alarm) system. The old one was sent out for repairs. They are waiting for an estimate for a raw PH Probe and a new LMI pump and gasser heads have been ordered. Scott stated the 3340 quarterly report along with June reports are done. They have not gotten estimates for the utility well or camera to date. Chairman Minnich suggested they make a "priority list" for equipment, repairs, etc. It was also suggested to contact either Residential or Lentz for the air conditioning units needed.

The delinquent report was reviewed with \$5778.38 recoverable charges.

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

Jack Schaeffer, Jr. made a motion to adjourn, Stephen Denkovich 2<sup>nd</sup> the motion and all were in favor.

**NEXT MEETING WEDNESDAY, AUGUST 7, 2019**

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