

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
December 16, 2009 5:30 P.M.

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| Members Present: | Dick Miller, Chairman Chad Sankey, Vice Chairman (arrived 6:05 p.m) Gary Beatty, Treasurer Marion Rosselot, Ass't Sect. Treasurer Tom Fisher, Secretary |
| Engineer: | Tom Thompson, Gannett Fleming |
| Employees Present: | William Brady, Superintendent Maria Kerekes, Office Manager |
| Press: | Natalie Kennedy, Record Argus |
| Guests: | Thomas D'Alfonso Anthony D'Alfonso |

Meeting was called to order by Mr. Miller. Minutes of the November 11, 2009 minutes were reviewed. Motion by M. Beatty to approve the minutes as presented, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. He reported the Authority has 433,946.41 in unrestricted funds with committed funds being \$260,000.00 leaving available funds of \$173,946.41. Motion by Mr. Fisher to accept Treasurer's report seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Mr. Miller read a letter from Mr. James Bittel of 297 East Ave. commending the Authority employees on a job well done on the Donation Rd- East Avenue Loop project. Additionally he stated the water has greatly improved.

Engineer's report was given by Mr. Thompson. He reported the Hadley Road Tank project is underway, and the contractors have submitted a second pay application in the amount of \$126,023.09. The first pay application request of \$8,100.00 is still pending. Motion by Mr. Beatty to approve the second pay application to Tank Connection in the amount of \$126,023.09 seconded by Mr. Fisher. Motion carried by unanimous vote. It was clarified this amount did not include the previously unpaid request of \$8,100.00. Motion by Mrs. Rosselot to approve the total draw down of \$134,123.09 from Pennvest seconded by Mr. Fisher. Motion carried by unanimous vote.

Mr. Thompson reported on the Hadley Road Tank Project, during connection to the existing piping, the contractor found that the depth of the piping is shallower than would be preferred. They submitted a change order to modify the piping to provide the necessary coverage for frost

in the amount of \$3,150.00. Motion by Mr. Beatty to approve the change order in the amount of \$3,150.00 seconded by Mr. Fisher. Motion carried by unanimous vote.

Mr. Miller informed the board that PennDot has plans to replace the South Mercer Street Bridge in the upcoming summer, suggesting we could replace that portion of water line in that area during that time. Mr. Beatty suggested while the road will be closed to go ahead and do the complete project. After questioning, Mr. Thompson stated permits would not be an issue to inhibit the project being completed on time. Mr. Miller stated we need to be prepared for that project in the summer of 2010. Mr. Brady stated that in talking with the distribution crew foreman, the work could be done completely in house.

Mr. Beatty informed the Board that he had seen an article regarding restaurants/businesses that were on well water, and the requirements that were necessary by DEP, citing that many of them had large fines or expenses to comply with DEP standards. He suggested the Authority contact any area businesses that may be on well water offering them city water, thus enabling them to eliminate fines and/or violations by DEP. Mr. Brady said he would look into it.

H2O grant was discussed. The Signature Aluminum potential project was targeted for grant application. Mr. Fisher questioned how quickly we could react to the need of this project. Mr. Miller felt the new company could be in the facility within a couple of months but we could provide water service to them shortly thereafter, and would be then a good candidate for the grant. Mr. Thompson stated the grant is targeted for communities that would be greatly improved by the money, which this project could qualify for being the business that could bring jobs to this community.

Authority's 2010 Operating Budget was discussed. Motion by Mr. Fisher to adopt the budget reflecting a 3% water rate increase, seconded by Mr. Sankey, motion carried by unanimous vote.

Superintendent's report given by Mr. Brady. He informed the Board that he approved the services of the Authority's auditing firm for 2009 of Paparone, Stillwagon & McGill for the amount of \$7,950.00. He also presented Gannett Fleming's engineer contract for 2010. He stated the annual retainer of \$5,000.00 has been the same since 2003. Motion by Mr. Fisher to retain Gannett-Fleming as Authority Engineers for 2010, seconded by Mr. Sankey. Motion carried by unanimous vote.

Bad Debts were discussed. Motion by Mrs. Rosselot to write off the amount of \$2,060.91 as bad debts, seconded by Mr. Sankey. Mr. Brady informed the board the amounts were still collectible and that office personnel are diligent in recouping the amounts. Motion carried by unanimous vote.

Resolution for a Pennvest checking account was presented. This account would be used strictly for the Hadley Road Tank project. Motion by Mr. Sankey to adopt the resolution to open the Pennvest checking account only to be utilized until the completing of the Hadley Road Tank project with the signatures being Mr. Miller, Mr. Beatty, Mrs. Rosselot, Mr. Fisher and Mr. Brady, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Mr. Brady reported DEP had inspected our laboratory on November 17, 2009 and that other than a couple of documenting issues all procedures are being preformed to regulation.

Personnel issues were discussed. Motion by Mr. Sankey to give Mr. Brady, Authority Superintendent a \$2,000.00 bonus for 2009, seconded by Ms. Rosselot. Motion carried by unanimous vote.

Meeting adjourned 6:45 p.m.

Thomas Fisher
Secretary