

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
FEBRUARY 13, 2008 6:30 P.M.

Members:	Richard Miller, Chairman Gary Beatty, Treasurer Tom Fisher, Secretary JoAnn Price, Ass't Secretary
Engineer:	Tom Thompson, Gannett Fleming
Employees:	William Brady, Superintendent Maria Kerekes, Office Manager
Borough Rep:	Pam Auchter
Press:	Natalie Kennedy, Record-Argus

Meeting was called to order by Mr. Miller. The minutes of the January 9, 2008 meeting were reviewed. Motion by Mr. Fisher to accept minutes as presented, seconded by Mr. Beatty. After discussion by Joanne Price concerning the Main Street water main improvements, Mr. Miller explained that the issue was on the agenda and would be discussed at that time, motion was carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. Mr. Beatty reported the Authority has a balance ending funds of \$1,369,969.52 with \$1,006,558.75 being unrestricted, \$353,000.00 in committed funds leaving available cash of \$653,558.75. Motion by Mr. Fisher to accept treasurer's report, seconded by Mr. Beatty. Motion carried by unanimous vote.

Engineers report was given by Mr. Thompson (attached to file copy). Mr. Thompson reported that Wagner Electric & Construction has started submitting their shop drawings for the project. The proposed Hadley Road tank design is complete and that Gannett Fleming has submitted the permit applications to PA DEP. As recommended by Mr. Brady Gannett Fleming has initiated a study to reduce the manganese levels in the finish & supernate discharge water. The Authority staff has collected samples and is waiting for the results. Mr. Thompson also reported a copy of the draft 2007 Annual Engineers report will be available to the Board prior to the March's meeting for review.

Superintendents report was given by Mr. Brady (attached to file copy). Mr. Brady informed the Board that Thiel College is now being billed on a monthly basis, which should even out the fluctuation in revenues. Mr. Brady reported that all Authority customers have received the 25% discount which totaled \$48,189.00.

Mr. Brady reported he will be meeting with representatives of First National Bank to arrange work place banking for the benefit of the employees. In addition he will be reviewing accounts such as PLGIT through First National Bank. Motion by Mr. Fisher to accept the Superintendent's report, seconded by Mrs. Price. Motion carried by unanimous vote.

Streetscape Phase II was discussed. Mrs. Price questioned why the Board did not authorize the water lines to be replaced during the first phase of Streetscape. Mr. Miller explained the restrictions and constraints that Penn Dot had required made it financially impossible for the Authority to participate. Mr. Brady explained the Fire Chief had written a letter of concern regarding the inadequate fire flows at the Main Street and Water Street fire hydrant, Mr. Brady suggested that due to the Boroughs public standby fire protection agreement and responsibilities the Borough should be asked to participate financially. After discussion, Motion by Mr. Fisher to authorize Gannett Fleming to begin design and provide a cost analysis for the project, seconded by Mr. Beatty, Motion carried by unanimous vote. Mr. Brady was instructed to write a letter to the Borough Manager explaining the cost sharing if the line is upgraded for fire protection and to request financial assistance from the Borough.

Mr. Miller questioned where the Authority was at currently with Emergency Notification. Mr. Brady informed him he had met with Steve Thompson who is the Emergency Management Coordinator. Mr. Thompson is scheduling a meeting with a firm that coordinated the emergency calling system. When the meeting is set Mr. Thompson will notify Mr. Brady as to when the meeting is for his attendance. It was questioned by Mr. Fisher about utilizing the community siren as a warning device so the community would know to check the Community Access channel to check for an emergency. It was decided that the siren system was initially utilized for a tornado warning and it may panic the community so it would be best if we did not utilize that method.

Meeting adjourned into executive session to discuss personnel matters.

Thomas Fisher
Secretary