

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
MARCH 12, 2008 6:30 P.M.

Members Present:	Richard Miller, Chairman Gary Beatty, Treasurer Tom Raiti, Ass't Treasurer JoAnn Price, Ass't Secretary
Borough Rep.	Pam Auchter
Engineer	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Guests:	John Stillwaggon, Paparone Stillwaggon & McGill Karen Abusaleh, Paparone, Stillwaggon & McGill Lucia D'Alfonso Anthony D'Alfonso Mrs. Richard Miller
Press:	Natalie Kennedy, Record-Argus Monica Pryts, Sharon Herald

Minutes of the February 13, 2008 meeting were reviewed. Motion by Mr. Beatty to accept the minutes as presented, seconded by Mrs. Price. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. Mr. Beatty reported for the month of February the Authority has \$973,417.15 in unrestricted funds, \$353,000.00 in committed funds, leaving \$620,417.15 in available funds. Motion by Mr. Raiti to accept the Treasurer's report, seconded by Mrs. Price. Motion carried by unanimous vote.

John Stillwaggon, of Paparone, Stillwaggon & McGill presented the Authorities 2007 audit report. After reviewing the audit with the Board, Mr. Raiti motioned the 2007 audit be adopted, seconded by Mr. Beatty. Motion carried by unanimous vote.

The Annual Engineers report was presented by Tom Thompson. After discussion Motion by Mr. Beatty to approve the annual report. Before the motion was seconded it was decided to table passage until the report can be thoroughly reviewed by the Board. Mr. Beatty withdrew his motion.

The monthly Engineers report was given by Mr. Thompson. Mr. Thompson reported Wagner Electric & Construction has submitted their shop drawings for the SCADA project. They also have submitted their first pay application in the amount of \$15,087.60. Motion by Mr. Beatty to approve the first pay request for the installation of the SCADA system, seconded by Mrs. Price. Motion carried by unanimous vote.

Mr. Thompson reported the proposed tank design is complete and they have submitted the permit applications to PaDEP.

Gannett Fleming has received the sample results for the first batch of samples collected at the filtration plant for the Treatment Plant manganese study.

Main Street Phase 2 waterline replacement project was discussed. Mr. Thompson presented a cost estimate of \$295,000.00 for the project. After discussion Mr. Brady informed the Board he had sent a letter to the Borough Manager regarding the Borough's financial participation in this project. Ms. Auchter reported the finance committee, to her knowledge, has yet to meet and discuss the request. Mr. Brady recommended we move forward with the project by putting it out for bid because of the time constraints. Motion by Mr. Beatty that we proceed to bid for this project, seconded by Mr. Raiti. Motion carried by unanimous vote.

Mr. Brady gave the Superintendents report. Mr. Brady reported after talking with Mr. Beatty the Authority is going to convert it's current revenue and money market accounts to a commercial sweep account and link the sweep account to the business analysis account. Currently the sweep accounts is paying 3.05% interest opposed to the current money market account interest rate of 1.09%. The Authority will also enroll in to Execubanc, with will allow for direct deposit of payroll and electronic bill payment for Authority customers.

Mr. Brady reported the Authority web site is being reconstructed to a full featured content management system. This will enable us to move forward with the online payment options. It also has Syndication, which would involve the alerting system. Other businesses or entity's can setup a feed from the site which will enable them to receive an alert, or any information, via the internet instantly. This will work as an additional feed for the voice alert vender that he has been investigating.

Mr. Brady has met with Dr. Henry Barton and conducted a walk through of plant operations. Dr. Joyce Cuff took river samples to be analyzed.

An offer was made by Shenango Sand & Gravel for the Godwin pump in the amount of \$4,500.00. Mr. Brady reminded the Board the pump was previously advertised for bid to sale, with no one bidding on the pump. The pump will need repaired and Mr. Brady recommended we sell the pump for \$4,500.00 as is. Motion by Mr. Beatty to sell the pump to Shenango Sand and Gravel, seconded by Mrs. Price. Motion carried by unanimous vote.

The recent news articles regarding pharmaceuticals found in drinking water was discussed. Mr. Miller and Mr. Brady had hand outs for the Board regarding the various findings. Mr. Brady also cited the EPA website www.epa.gov/ppcp/ had information regarding this issue. Mr. Brady informed the board EPA and DEP does not have any parameters set up for testing, however in the years to come they will have completed research as to what to test for and how.

Meeting adjourned 8:30 p.m.

JoAnn Price
Ass't Secretary