

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
July 9, 2008 6:30 p.m.

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| Members Present: | Chad Sankey, Vice Chairman Gary Beatty, Treasurer Joanne Price, Ass't Secretary Sarah Eutsey, Member Tom Raiti, Ass't Treasurer |
| Engineer: | Tom Thompson, Gannett Fleming |
| Employees Present: | William Brady, Superintendent Maria Kerekes, Office Manager Bryan Linton, Distribution Foreman Jeff Staul, Filtration Foreman |
| Press: | Natalie Kennedy – Record Argus Monica Prits |
| Guests: | Lucia D'Alfonso Anthony D'Alfonso Diana Miller Spiro Pappan Theresa A. Omogrosso |

Meeting was called to order by Mr. Sankey. Minutes of the June 11, 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 that unrestricted funds for the month of June are \$962,502.61 less committed funds of \$524,786.40 leaving available funds of \$437,716.21. Mr. Beatty reported out of the committed funds there was \$88,146.40 for the SCADA system, \$186,640.00 for Kirila Contracting and emergency funds of \$250,000.00. Mrs. Price questioned why the Legal and Professional expenses were so high. Mr. Brady explained this was due to the real estate commission paid to Chuck Bestwick from the most recent sale of Authority property. Motion by Mrs. Price to accept the Treasurer's report, seconded by Mr. Raiti. Motion carried by unanimous vote.

Visitor Spiro Pappas addressed the board regarding the development on Williamson Road. He presented draft designs showing the locating of the stores. He stated that in meeting with Hempfield Township officials, they have approved the installation of a 12" line in addition to having 2 hydrants installed. Mr. Pappas proposed to the Board that Byzantine Development purchase the 50' right of way on Williamson Rd. from the Authority and in return giving the Authority a 50' easement for access to lot 26. Mr. Brady reported that in meeting with Mr. Miller, Mr. Keck and Mr. Pappas earlier, that there were no legal issues. It was decided to check with Hempfield officials to find their requirements for road width. Mr. Sankey asked what price they were willing to pay for the right of way. Ms.Omogrosso offered \$10,000.00 for the 50' easement. Mr.

Pappan stated he would also contact his engineering firm as well as Township officials to find if their plans will meet township requirements.

Engineer's report was given by Tom Thompson (see attached) Mr. Thompson updated the board on the SCADA system installation. He explained they would like to add an addition 4 entry points that are not currently in the control scheme at the plant but now would be a good time to incorporate them into the system. They are for chlorine residual monitoring and control, fluoride monitoring, streaming current meter monitoring and finished pH monitoring. The proposed change order would amount to \$6,559.04. Mrs. Price questioned as to why this was not done initially. Mr. Thompson explained the SCADA system was originally designed to match the current control panel, however he stated these requirements will be needed in the near future to meet DEP regulations, so it makes sense to install them now while it is cost effective. After further discussion, motion by Ms. Eustey to accept change order as presented, seconded by Mr. Beatty. Motion carried by unanimous vote.

Mr. Thompson also reported that Wagner Electric has submitted their second payment request in the amount of \$32,137.20. Motion by Mr. Beatty to approve payment to Wagner Electric for \$32,137.20, seconded by Mrs. Price. Motion carried by unanimous vote.

Main Street project was discussed. Mr. Thompson reported that Kirila has submitted their first pay request of \$97,830.85. Motion by Mr. Raiti to approve the pay request in the amount of \$97,830.85, seconded by Mrs. Price. Motion carried by unanimous vote. A change order has been submitted due to the necessity to relocate the hydrant that was installed and the extra depth that was required to get around a storm sewer. Also some of the work that was to be done by SET will now be performed by Kirila. This will increase the project cost by \$15,070.00. After discussion Mr. Brady explained at the June's progress meeting it was requested that we be reimbursed the money since it will be coming out of the SET contract. Motion by Mr. Beatty to approve change order, seconded by Mr. Raiti. Motion carried by unanimous vote.

Hadley Road tank project was discussed. Mrs. Price stated she felt the project should be put on hold that we need more time to discuss the need for additional storage. Mr. Thompson again reviewed the cost comparison between the different size tanks. Mrs. Price stated again she felt that Hempfield Township should be financially participating with the project. Ms. Eustey felt we should wait until the well study be completed before making any decision. Mr. Brady explained that this is a storage issue not a source issue. Motion by Mr. Raiti to appoint Mrs. Price Authority representative to meet with Hempfield Township Supervisors regarding the storage facility, and funding options, seconded by Mr. Beatty Vote was as follows: 2 votes in favor, 2 votes against. Mr. Sankey cast the tie breaking vote of against the motion. Motion was not passed. After further discussion with Mr. Thompson, Motion by Mrs. Price that we do not spend any more money on this project until we get more information, seconded by Ms. Eustey. Motion carried by unanimous vote.

Mr. Staul gave the Filtration Plant report. He reported that PEMS installed the first sump pump on 6/9/08. He also reported that we did the 24 hour trial run and found we can run when we slow the pumps down considerable. He reported that the chemical

feeds didn't change at all except the SternPac, which is the most expensive chemical. He also reported the quality of the water did not change. Mr. Staul reported that another trial run will be done once schools are back in session, and that the run will be for 1 month, to be able to do a cost comparison.

Mr. Linton gave the Distribution report. He reported the Donation Road project was completed and we have had several compliments on the improved water quality. 1,100' of 2" pipe was installed along with 6 services and 2 blowoffs for this project. He also reported Sylvan Way loop to Columbia Park extension has been completed and currently the line is being disinfected.

Mr. Price questioned why the leak on Shenango Street that occurred July 6th was not repaired until Monday, Jul 7th. Mr. Linton explained the on-call employee makes a judgment call as to the necessity of calling out the work force to repair a leak during the weekend, or if the leak is small enough could wait until normal business day. He explained this leak was a 2" water line leak with the run off going down a storm sewer and it posed no hazard. Mr. Brady explained had it been winter time, the leak would have been repaired immediately, but since no hazard was involved he felt the Distribution crew had made the right decision, It was agreed by the Board.

Mr. Brady gave the Superintendents report by reviewing the financial statement for June. He also reported that Kirila was near completion with the main line installed and 17 services have already been connected.

Mr. Brady explained to the Board that we currently have a 6" line on the south of Hadley Road that Byzantine Developers plans to tie into. Mr. Brady stated that for future development it would be in the Authority's best interest to bore under the street to the 12" line on the North Side. Now would be the perfect opportunity since the construction of the development is underway. After heated discussion, Mr. Brady reminded the board that this request has been made in the past and was turned down because of the uncooperative relationship between Hempfield Township and the Authority. Mr. Brady stated that he has been placed in the middle of Hempfield versus Greenville and that his job is to manage the system as a whole where necessary. Mr. Brady was instructed by the Board then to come up with an exact cost for this tie in and have it ready for the next board meeting.

Ms. Eutsey questioned Mr. Thompson regarding the Engineer's role for the source water protection grant, and their costs involved. He explained that no one has been paid to date and the steering committee is the one's that set the pace for the projects.

Meeting adjourned 8:35 p.m.

JoAnne Price
Ass't Secretary