

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
October 8, 2008 6:30 p.m.

Members Present:	Dick Miller, Chairman Gary Beatty, Treasurer Tom Fisher, Secretary Tom Raiti, Ass't Treasurer Joanne Price, Ass't Secretary Sarah Eutsey, Member
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 Pryts – Record Argus
Guests:	Diana Miller Lucia D'Alfonso Anthony D'Alfonso

Meeting called to order by Mr. Miller. Minutes of the September 10, 2008 meeting were reviewed. After discussion it was decided that wordage be changed from a dispute between Coy Price and Aldi's be changed to a dispute between Coy Price and Byzantine/Mitch Properties over the easement. Motion by Mr. Beatty to accept the minutes with the changes, seconded by Mr. Raiti. Motion carried by unanimous vote.

Treasurer's report given by Mr. Beatty. He reported that total unrestricted funds for September was \$649,005.73 with committed funds of \$261,902.15, leaving available funds of \$387,103.58. He also reported that for the month of September a net loss was shown of \$30,531.61. Motion by Mr. Fisher to accept the Treasurer's report, seconded by Ms. Eutsey. Motion carried by unanimous vote.

The Country Club project was discussed. Mr. Brady informed the board that it appears this project will be done. After time frames were discussed, Mr. Brady reminded the Board they need to make the decision as to whether the Authority will require the Developer to pay for the line extension, as done in the past, or the Authority pay for the project.

The Engineers report was given by Mr. Thompson. He reported the Scada system was completely installed and that Elcon Inc. has submitted a draft operations manual for review and an official training day will soon be scheduled. He also reported we are still retaining payment of \$11,902.15, which they will likely request by November's meeting. He reported Gannett Fleming has started the source potential site contamination list mapping and are waiting on DEP to provide additional information on the mapping sites and base maps for the Source Water Protection Grant project. Mr. Thompson reported a draft of the Environmental Report was completed for the Hadley Road tank project.

They also have submitted letters to the various environmental agencies for confirmation and compliance with the program. The Mercer County Conservation District has approved the erosion and sedimentation control plan.

Mr. Thompson presented a preliminary cost estimate of \$141,200.00 for the installation of a second river intake to the other side of the Shenango River.

Superintendent's report given by Mr. Brady. He distributed copies of the Identity Theft Prevention Program Compliance Policy that has been mandated. After reviewing the policy, Motion by Mr. Beatty to adopt the policy, seconded by Ms. Eutsey. Motion carried by unanimous vote.

Mr. Brady reported that he has been in contact with Theresa of Byzantine Developers and she has informed him the easement was now in the hands of their attorney for review.

Mr. Brady reported that bid documents for the Filter Plant Roof replacement project has been distributed and the bid opening is scheduled for October 14, 2008 at 3:00 p.m.

The Board instructed Mr. Brady to send a proposal to Moody and Associates requested a more in depth study of the Ground Water Feasibility listing further requests by the Authority Board. At the request of Mrs. Price, Mr. Brady will e-mail the Board a copy of the Draft that he will send to Moody and Associates.

Mrs. Price Motioned that if any director misses 4 meeting they will be expelled from the Board, seconded by Ms. Eutsey. After lengthy discussion Mr. Miller called for a vote. Mrs. Price and Ms. Eutsey voted in favor with Mr. Beatty, Mr. Fisher, and Mr. Raiti voting against. Motion was defeated.

Motion by Mrs. Price to send a letter to Borough Council to create an ordinance mandating everyone in the Borough connect to the water system. Mr. Miller explained to her that cannot be done because we service other municipalities other than Greenville and that issue has been address numerous times in the past to no avail. Mrs. Price withdrew her motion.

Ms. Eutsey Motioned that bids be solicited for Engineering Service for the Authority for 2009 seconded by Mrs. Price. Mr. Miller asked if any other contracted services such as Auditor, Attorney ext. be solicited, Ms. Eutsey said no. After much discussion, Ms. Eutsey stated she has contacted 3 Engineering firms that were willing to place a bid for engineering services and Gannett Fleming could be the 4th firm to submit a bid, Mr. Beatty suggested we look at various engineering firms. Motion carried by unanimous vote.

Meeting adjourned 7:55 p.m.

Thomas Fisher
Secretary