

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
November 12, 2008 6:30 p.m.

DRAFT

Members Present: Dick Miller, Chairman
Chad Sankey, Vice 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

Press: Natalie Kennedy – Record Argus

Guests: Diana Miller
Lucia D'Alfonso
Anthony D'Alfonso
Bob Williams
John McDowell

The meeting was called to order by Mr. Miller. The minutes of the October 8, 2008 special meeting was reviewed. Motion by Mr. Beatty to accept the minutes as presented, seconded by Mr. Raiti. Motion carried by unanimous vote. The minutes of the October 8, 2008 regular meeting was reviewed. Motion by Mrs. Price to accept the minutes as presented, seconded by Mr. Beatty, motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty, He reported the Authority had \$608,415.61 in unrestricted funds, with committed funds of \$261,902.15 leaving available funds of \$346,513.46. He also reported the Authority has a net loss of \$27,420.41 year to date.

Mr. Miller asked if there was anything to be brought before the board by the visitors. Ms. D'Alfonso stated Mr. Brady had given herself and her son Anthony a tour of the Treatment Plant and wanted to express her appreciation stating the tour was very interesting and informative. Anthony also thanked Mr. Brady for the interesting tour.

Mr. Thompson presented the Engineer's report. He reviewed the Priority project list pointing out projects that now have been completed.

Mr. Thompson also reported the SCADA system has been completely installed and the training session had been conducted. Mr. Brady reported the system was running very well as was promised by Wagner's. He also reported that they have recommended we purchase spare components for the system to have in stock in the event a component would go bad, we could immediately replace it. Mr. Brady is waiting for a cost from

Elcon Tech. Mr. Thompson stated that Wagner Electric has submitted their final pay request in the amount of \$11,902.15.

Motion by Mr. Fisher to pay Wagner Electric the final pay request of \$11,902.15, seconded by Mrs. Eutsey. Motion carried by unanimous vote.

There was a discussion regarding the newly elected grant money's made available to Municipality's. Mr. Thompson felt we should be in top contention for some of the grant money for the Hadley Road Project, since we already have all the necessary design, permitting and study's done. Mr. Miller requested that we re-look at the possibility of providing increased flows to Thiel College and that perhaps some grant money could be obtained for that project.

Mr. Linton gave the Distribution report listing the various accomplishments of the Distribution crew since October's meeting.

The Treatment plant roof replacement project was discussed. Mr. Brady recommended we go with the low bidder. Mr. Thompson stated he reviewed the low bidders bid, check references and they met all qualifications. Motion by Mr. Sankey to award the bid to Steel Valley Roofing as low bidder to replace the Treatment Plant roof, seconded by Mr. Beatty. Mrs. Price questioned why a belt drive fan unit was bid opposed to a direct drive, stating that belts would need replaced. Mr. Thompson explained that belt driven was less costly to operate and is more flexible with the speed of the fan. A vote was called for with Mr. Sankey, Mr. Beatty, Mr. Fisher and Mr. Raiti in favor of replacing the roof, with Mrs. Price and Mrs. Eutsey voting against. Motion carried.

Mr. Brady reported the sewer line at the filtration plant needs to be replace and that project could not be done in house due to the proximity of the line being located in the west pipe gallery and hangs approximately 15' in the air. The lowest quote to date he's received has been \$5,000.00.

Mr. Brady reported the low quote to date for the Automatic Gate Operator is \$3,500.00, which does not include the power supply. No quotes have been received yet on the monitors and cameras.

Mrs. Price and Mrs. Eutsey questioned again the easement agreement on Williamson Road. Mr. Miller explained that we still had access to our property but the access would be from Hadley Rd. Mrs. Price and Mrs. Eutsey felt that it was not made clear to them and they did not understand that the access from the Williamson Road would be across a breached dam and they felt the dam should be filled in to allow access. Mr. Brady explained to them that would involve DEP issues since it would be interfering with waterways.

Mr. Brady distributed costs estimates for running water service to the Greens of Greenville. Mr. Brady explained that we would propose they pay for the complete project and we would reimburse them portions of the tap in fees as we get new customers from the project.

Visitor John McDowell questions why water buffalos were not provided the time we had the water crisis. Mr. Brady and Mr. Sankey explained there were 2 provided, one at the Fire Station and one at the High School.

The Personnel committee requested a short executive session after the regular meeting regarding personnel issues.

Meeting adjourned 8:00 p.m.

Thomas Fisher
Secretary