

GREENVILLE WATER AUTHORITY
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
November 12, 2008 5:30 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
Press:	Natalie Kennedy, Record Argus
Guests:	Diana Miller Lucia D'Alfonso Anthony D'Alfonso

The special meeting was called to order by Miller. The purpose of the meeting was to discuss the Ground Water Study, The Engineering RFP, and the Treatment Plant Roof replacement.

Mrs. Price felt the RFP that was proposed for Moody's was too specific we did not need to request such specifics for the Greenville area. Mrs. Eutsey felt the requests would be redundant and would be too expensive for the Authority. Mrs. Eutsey felt we should request Moody's to drill a test well on Authority property to see what was available. Mr. Miller distributed minutes of a meeting that was held between Mr. Joe Lininger and Mr. Brady. In the minutes Mr. Lininger reflected there would be no ground water in the Greenville area that could produce enough water for the Water Authority.

Mr. Brady commented that the board looks at the 2009 budget to see if there would be funds available for test drillings. Mrs. Price stated Greenville never has had a ground water study and that the Authority should conduct such a study getting specific information to see what type of water and amount of water that was available. Mr. Brady remarked we should weight all of our options and again we need to see if the funds would be available.

Mr. Miller stated he was extremely disappointed with Moody's report, citing they never commented on the aquifer in this area. Mr. Beatty felt we need further study before any decision is made. Mr. Fisher suggested that we hire a local well driller to drill a residential well at a much cheaper cost on the Authority property just to see what type of water we have on the property. Mr. Thompson stated we could get an idea of volume available even from a small well. It was decided the Board would restructure the RFP for Moody's. Mr. Fisher suggested sending the copy of the minutes from Mr. Brady's meeting with Mr. Lininger to Moody's for their comments.

The Engineering RFP's was discussed. Mr. Brady stated we had 6 responses and that each board member will have a copy of each proposal for their review. After lengthy discussion Mr. Miller stated that each Director review the packets provided and rank each of the six firms. At another meeting the board would take the top 3 firms and interview each.

The Treatment Plant roof replacement project was discussed. Mrs. Eutsey and Mrs. Price presented to the Board they had been doing research and felt the roof didn't need replaced but could be coated with a paint that would seal any leaks. Mrs. Price stated she was in contact with various vendors from New Jersey to California regarding this procedure and was convinced this application would be suitable for the treatment plant. After Mr. Thompson explained what the surface of the roof was comprised of, Mr. Beatty then explained to Mrs. Price and Mrs. Eutsey then that the roof had leaked enough to damage the insulation beneath and by sealing it would trap moisture under the roof causing further damage. Mr. Sankey then asked Mr. Brady what his recommendation would be. Mr. Brady emphatically recommended replacement of the roof since there were so many leaks and where they were was unknown. After length discussion it was agreed to act upon this issue during the regular meeting.

Meeting adjourned 6:35 p.m.

Thomas Fisher
Secretary