

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
February 11, 2009 5:30 p.m.

| | |
|--------------------|--|
| Members Present: | Dick Miller, Chairman Chad Sankey, Vice Chairman Gary Beatty, Treasurer Tom Fisher, Secretary Joanne Price, Ass't Secretary Sarah Eutsey, Member Marion Rosselot, Member |
| Engineer: | Tom Thompson, Gannett Fleming |
| Employees Present: | William Brady, Superintendent Maria Kerekes, Office Manager |
| Press: | Natalie Kennedy, Record Argus Monica Pryts, Sharon Herald |
| Guests: | Diana Miller Anthony D'Alfonso Lucia D'Alfonso Thomas D'Alfonso, Jr. |

Meeting called to order by Mr. Miller. Minutes of the January 7, 2009 meeting were reviewed. Motion by Mr. Beatty to accept minutes as presented, seconded by Mr. Fisher. Motion carried by unanimous vote.

Meeting of the January 14, 2009 minutes were reviewed. Motion by Mr. Fisher to accept minutes, seconded by Mr. Sankey. Mrs. Price requested the minutes to be revised to state the reason why she and Mrs. Eutsey voted against the tank project at that meeting. After discussion it was decided to accept the minutes with an amendment stating that Mrs. Price and Mrs. Eutsey voted against the tank project because in their opinion they felt it was a low priority project at this time. Motion carried.

Treasurer's report was given by Mr. Beatty. He reported the Authority currently has \$639,812.23 in unrestricted funds, with committed funds being \$349,470.00 leaving available funds of \$290,342.23. Motion by Mr. Fisher to accept the Treasurer's report, seconded by Mr. Sankey. Motion carried by unanimous vote.

Engineers report was given by Mr. Thompson. The priority project list was reviewed and the items that were accomplished, the installation of filter media level indicators were installed. He informed the Board that DEP has provided the information on the mapping sites and base maps, and they are in the process of creating additional maps.

Mr. Thompson reported that DEP has issued the permit for the Hadley Road Tank Project. The PA H2O grant application has been submitted to the DCED for consideration and the Pennvest application has been entered online and is waiting for confirmation

from their project specialist. Mr. Thompson distributed draft copies of the annual Engineer's report for the board to review and act upon at the March meeting.

Mr. Miller reported at the Council meeting it was discussed paving would be top priority for the Street Department this year beginning with Clinton Street from S. Mercer St. to College Ave. then paving to be done on Ohl St. Mr. Miller suggested we need to determine if it would be necessary to upgrade water lines on these streets prior to paving. Mr. Brady will contact the Borough to get more details on the project.

Mr. Thompson reported on Moody's proposal that was received and copies distributed to the Board. Mr. Brady reported an error in the report on the Senior Geologist wage which should have been \$125.00 per hour making the total proposal \$6,952.00. Motion by Mrs. Price to accept the groundwater study proposal for the corrected amount of \$6,952.00, seconded by Mrs. Eutsey. Motion carried by unanimous vote. Mr. Beatty stated he felt certain wording in the report was misleading. Mr. Brady reminded the Board that DEP feels that the plant we have now is a good functioning facility and the SCADA system is a vast improvement and we have not exceeded our allocation levels, they would be hesitant to issue a Water Supply permit for the wells and would question why we would want to change the source. Mr. Thompson stated we would have to demonstrate and justify a need to change our source, and agreed that DEP may be hesitant to issue a water supply permit.

Mr. Brady reported that DEP during the Filter Plant Performance Evaluation tested the water on the opposite side of the river was with the Giardia levels being lower.

Mr. Brady reported we had the new agreement for the easement with Byzatine however the Solicitor is reviewing it and we have not received final approval yet. After lengthy discussion on the drawings provided with the new easement Mr. Miller suggested the Board defer any decision to make sure the new easement agreement is what the Authority needs.

Mr. Brady reported the Solicitor has recommended no changes be made to the Personnel Policy. Mrs. Price requested the Solicitor be at the next meeting to discuss the personnel policy and discuss the easement agreement with Byzatine.

Systems Hydraulic were discussed. Mrs. Eutsey reviewed the current high and low pressure systems that the Authority has. She suggested we install the new water tank on the Hadley Road at the same elevation as the west tank and interconnect the two. Mr. Thompson and Mr. Brady explained the Authority's two different pressure zones and that without a pressure reducing valve the increased pressure could do damage to existing lines in low elevation areas. Mr. Thompson stated a pressure reducing valve could be installed at the booster station which would take care of the problem. Mr. Thompson is to get pricing and more information regarding the valve.

Mrs. Eutsey also stated she is scheduling through Pennsylvania Rural Water a Hydraulics Course to be held. She will inform the Authority when and where the meeting will be held. Mr. Beatty suggested one of Thiel College's classrooms could be utilized. He would find out if one was available as soon as Mrs. Eutsey has an available date.

Mr. Miller suggested the Authority hire another Real Estate Agent to look over the remaining property and even re-parcel the land for any additional new businesses that could build in Hempfield Township. Mr. Sankey questioned is there would be any costs involved with interviewing and hiring a new real estate agent. Mr. Miller stated there would be no cost involved. The board then agreed to begin interviewing potential real estate agents.

Mr. Brady informed the board they need to appoint an Open Records Officer for the Authority. Motion by Mr. Sankey to appoint Mr. Brady as the Authority Open Records Officer with no additional pay, seconded by Mr. Fisher. Motion carried by unanimous vote. Mr. Miller questioned the fees associated with providing information. Mr. Brady will get the recommended rate schedule and have it for the March Board meeting.

Meeting adjourned 7:20 p.m.

Thomas Fisher
Secretary