

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
July 15th 2009 5:30 p.m.

Members Present:	Dick Miller, Chairman Chad Sankey, Vice Chairman Gary Beatty, Treasurer Marion Rosselot, Ass't Sect. Treasurer
Engineer:	Tom Thompson, Gannett Fleming
Authority Solicitor:	Warren Keck
Employees Present:	William Brady, Superintendent Shannon McClimans, Office Assistance
Press:	Natalie Kennedy, Record Argus Monica Pryts, Sharon Herald
Guests	Diana Miller Thomas D'Alfonso

Meeting was called to order by Mr. Miller. Minutes of the June 10th board meeting were reviewed. Motioned by Mr. Sankey to accept June's minutes as presented, seconded by Mr. Beatty. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. He reported the Authority currently has \$500,061.73 in unrestricted funds less committed funds of \$274,000.00 leaving available funds of \$226,061.73. Motioned by Mr. Sankey to accept Treasurers report as presented, seconded by Ms. Rosselot. Motion carried by unanimous vote.

Mr. Keck presented the change request on Williamson Rd. and deed for Mitch Properties. Mr. Beatty questioned if the changed easement would be adequate for the township to maintain as a roadway if a potential buyer would want to develop the property. Mr. Keck will review qualification with the township. Motioned by Mr. Sankey to approve the easement and deed to Mitch Properties as presented, seconded by Ms. Rosselot with the condition that the easement is adequate for the township. Motion carried by unanimous vote.

Mr. Thompson presented the Engineer's report. He reported that at the July 14th meeting for PA H2O that our grant application had been declined. Pennvest is to meet July 21, 2009 making their consideration at that time. Mr. Thompson stated there is an August 4th deadline to reapply to PA H2O with their decision being made November 2010. Mr. Thompson recommends the Authority apply for funding for the distribution system, these fund would also help with the replacement for approximately 12,000 feet of cast iron pipe throughout the distribution system. With the replacement of these pipes the Authority hopes to reduce the amount of iron in the system. He also reported that source water protection steering committee will meet July 28, 2009.

The River Crossing project was discussed. Mr. Miller questioned if the Authority was under a certain timeframe to begin the river crossing project due to the seasonal changes in weather, Mr. Thompson stated the river crossing was a project that could be completed at anytime. US Fish and Wildlife Service commented and they will require a Response Plan in the event drilling fluid loss was to occur during drilling. Gannett Fleming has submitted Permit Stream Crossing permit to PaDEP for approval.

Mr. Miller presented the idea to the board of offering water management to the next prospect of Former bankrupt Signature Steel Facility system on Werner Road. Mr. Thompson is to get the Authority basic numbers and measurement that would be needed to start the planning procedures for this project.

Mr. Beatty presented the idea of the Authority becoming more energy efficient with the possibility of placing variable frequency drives on our pumps. Mr. Brady explained that the raw and finish pumps at the treatment plant are already equipped with the drives and Mr. Thompson explained the pumps at the boost station are run by tank level and demand and are not constantly running to require the drive.

Mr. Brady presented the Superintendents report. He reported the Authority gave a total of \$479.23 in water discounts to customers on Donation Rd for inconvenience due to discolored water. He also reported that per DEP regulation 2008 CCR were mailed to all customers. The Authority has three temporary part time workers through Career Link and that they being paid through the American Recovery Act. Two of the workers are helping at the treatment plant and the third is helping with office duties. July 9th Mr. Brady wrote to DEP regarding the manganese violation; which he is still waiting to be notified if the Authority will be fined. Mr. Brady informed the Board that installation of an automatic security gate around the Water Treatment Plant was complete.

Mr. Brady reported that the 2" water line on Donation Rd. has been installed and we are waiting for testing results to move forward with property tie-ins. Mr. Miller reported that he had been notified of a discolored water complaint on N. Diamond St. The complaint coming from the complex housing the data center for UPMC. Distribution employees will begin collecting samples to resolve this problem.

Meeting adjourned at 7:00 p.m.

Marion Rosselot
Ass't Secretary. Treasurer