

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
October 14, 2009 5:30 P.M.

Members Present:	Dick Miller, Chairman Gary Beatty, Treasurer Marion Rosselot, Ass't Sect. Treasurer Tom Fisher, Secretary
Engineer:	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Press:	Natalie Kennedy, Record Argus
Guests	Thomas D'Alfonso Anthony D'Alfonso

Meeting was called to order by Mr. Miller. Minutes of the September 16, 2009 meeting were reviewed. Motion by Mr. Beatty to accept minutes as presented, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. He reported the Authority has \$451,714.77 in unrestricted funds and with \$274,000.00 in committed funds leaving a balance of \$177,714.77 in available funds. Motion by Mr. Fisher to accept the Treasurer's report as presented, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Engineer's report was given by Mr. Thompson. He reported the executed contracts have been received from Tank Connection and the majority of the items for the Pennvest closing have been completed. The Pennvest Funding Recipient Omnibus was discussed. Motion by Mr. Beatty to approve the Certificate, seconded by Mr. Fisher. Motion carried by unanimous vote. Mr. Thompson reported they anticipate issuing a notice to proceed to Tank Connection on October 16, 2009, and that a pre construction meeting will be held within the next week. He also reminded the board that Gannett Fleming recommends the Authority apply for a PA H20 grant. The new deadline for the application is August, 2010.

Superintendent's report was given by Mr. Brady. He reported he had contacted Mockenhaupt pension as requested by Mr. Miller to review the Authority's pension fund for a cost of \$1,400.00 to \$1,600.00. Mr. Beatty questioned if they provide pension coverage would they be giving us a true service or try to sell us their plan. Mrs. Rosselot questioned if PMRS provides pension plan reviews. Mr. Brady stated they did a review for us a few years ago and submitted a couple of recommendations. After discussion Mr. Miller proposed the review be tabled until a later date.

The Hadley Road tank project was discussed. Mr. Brady informed the board that Mr. David Yokubeak has approached the Authority willing to do the inspection. Mr. Brady spoke with him and stated he has 32 years of tank building experience as a supervisor through Chicago Bridge and Iron. He stated Mr. Yokubeak had traveled across the Country supervising tank construction and now that he was retired he is willing to supervise this project. It was agreed it would be in the best interest of the Authority to hire him as an employee at a wage up to \$10,500.00. This would cover any insurance issues. It was questioned the amount of liability the inspector would have. Mr. Thompson informed the board the sole responsibility of the tank project would still be on the Contractor for any flaws in the construction and that liability is not an issue. Mr. Miller said at that point if there was a problem with the tank we would be dealing with the bonding company. Mr. Brady and Mr. Thompson will meet with Mr. Yokubeak and have him present at the pre-construction meeting.

Mr. Miller questioned how the test resulted from running the Treatment Plant 24 hour shifts. Mr. Brady explained we ran it for 3 – 4 days for 24 hours but we could not slow the treatment process enough without overflowing the storage tanks.

Mr. Brady briefly discussed the budget. He informed the board that he has been working on the 2010 budget and it appears the Authority will need to increase rates for 2010 to meet Indenture coverage. He stated he will have a draft budget to meet with the finance committee within a couple of weeks, and then have the budget ready for review at the November meeting.

Meeting adjourned 6:40 p.m.

Thomas Fisher
Secretary