

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
JANUARY 9, 2008 6:30 P.M.

Members Present:	Richard Miller, Chairman Chad Sankey, Vice Chairman Gary Beatty, Treasurer Tom Fisher, Secretary Dave Henderson, Ass't Secretary JoAnn Price, Member
Engineer:	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Borough Representative:	Pam Auchter
Press:	Natalie Kennedy, Record-Argus Monica Pryts, Sharon Herald

Meeting was called to order by Mr. Miller. Minutes of the December 12, 2007 meeting were reviewed. Motion by Mr. Henderson to accept the minutes as presented, seconded by Mr. Sankey. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. Mr. Beatty reported the Authority currently has \$679,569.14 in unrestricted funds less committed funds of \$353,000.00 which is for emergencies and the new SCADA system, leaving \$326,569.14 in available funds. Motion by Mr. Fisher to accept the Treasurer's report as presented, seconded by Mr. Henderson. Motion carried by unanimous vote.

Mr. Miller welcomed Mrs. Price to the Authority Board as a newly appointed director.

Reorganization of the Board was held. Mr. Henderson announced that he would be resigning within the next 2 months so he requested that he not be appointed to any office.

Motion by Mr. Henderson to nominate Mr. Beatty as Chairman, Seconded by Mrs. Price.

Mr. Sankey nominated Mr. Miller as chairman, seconded by Mr. Beatty. Mr. Beatty declined nominated as Chairman. Mr. Henderson rescinded his motion. After calling for additional nominations 3 times, nominations were closed.

Mr. Henderson nominated Mr. Sankey as Vice Chairman, seconded by Mr. Beatty. After calling for additional nominations 3 times, nominations were closed.

Mr. Sankey nominated Mr. Beatty for Treasurer, seconded by Mr. Fisher. After calling for additional nominations 3 times, nominations were closed.

Mr. Henderson nominated Mr. Fisher for Secretary, seconded by Mr. Beatty. After calling for additional nominations 3 times, nominations were closed.

Mr. Beatty nominated Mrs. Price as Assistant Secretary, seconded by Mr. Sankey. After calling for additional nominations 3 times, nominations were closed.

Mr. Beatty nominated Mr. Raiti for Assistant Treasurer, seconded by Mr. Henderson. After calling for additional nominations 3 times, nominations were closed.

Ms. Shirley McMunn addressed the board with regards to the discount of 25% to water customers in good standing. She felt the discount should be extended to all customers regardless if they were unable to pay their bill in a timely fashion, all customers of the Authority were inconvenienced by the boil water advisory and it was unfair to single out those customers. After discussion, Mrs. Price motioned the one time discount of 25% be extended to all customers that were inconvenienced during the boil water advisory, seconded by Mr. Sankey. Motion carried by unanimous vote.

Engineers report was given by Mr. Thompson. Mr. Thompson reviewed the priority list which had been updated. He also reported that Wagner Electric & Construction have provided the agreement, bonds and insurance certificates for the SCADA system which will be signed and executed. Mr. Thompson estimated July to be when the system should be installed and completed. He also reported the tank design was complete and the permit application has been submitted to DEP for approval, which typically takes up to 6 months for approval.

The Street Scape project was discussed. Mr. Sankey wanted it to go on record that he felt it would be a mistake if we did not install new waterlines during this project. Mr. Henderson said the Borough engineer advised council the start date could be as soon as May, 2008 at which Mr. Brady stated that would not give the Authority enough time to put the project together. Mr. Brady did inform the board though that during the project he had planned on replacing a valve that is in the intersection of Main and Water Streets.

Superintendent's report given by Mr. Brady (see attached) Mr. Brady reported that he had met with John Stillwaggon of Paparone, Stillwaggon & McGill to do the Authority's audit at a cost of \$7,700.00 for 2008. This amount reflects a 2% increase over the 2007 audit. Motion by Mr. Henderson to hire the firm of Paparone, Stillwaggon & McGill as auditors for the Authority, seconded by Mr. Sankey. Motion carried by unanimous vote.

Mr. Brady presented the bad debt listing for 2007 for review. Motion by Mr. Sankey to charge off the bad debts as presented in the amount of \$2,149.52, seconded by Mr. Beatty. Motion carried by unanimous vote. Mr. Brady informed the board that although these debts were being written off, they still will be collectible citing that \$240.00 had been recovered from the 2006 bad debt write off.

The Authority's 2008 budget was discussed. Mr. Brady reviewed numerous items informing the board the reason for any fluctuation in the 2007 actual to budget as well as reviewing the proposed 2008 budget. In addition the employee wage and benefit package was reviewed with the employees receiving a 0.37 cent wage increase and an additional personal day. Also employee contribution for Health benefits will increase for 2008. Motion by Mr. Henderson to adopt the 2008 budget and employee benefit package, seconded by Mr. Beatty. Motion carried by unanimous vote.

Meeting adjourned to executive session for personnel issues.

Thomas Fisher
Secretary