

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
APRIL 16, 2008 6:30 P.M.

Members Present:	Richard Miller, Chairman Gary Beatty, Treasurer Joanne Price, Ass't Secretary Sarah Eustey, Member Tom Fisher - Secretary
Engineer:	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Press:	Monica Pryts – Sharon Herald Natalie Kennedy – Record Argus
Guests:	Lucia D'Alfonso Diana Miller

Meeting called to order by Mr. Miller. The minutes of the March 12, 2008 meeting were reviewed. Mr. Beatty called for a correction of the spelling of Dr. Barton's name. It was also noted the guest name of Ms. D'Alfonso was misspelled. Motion by Mr. Beatty to accept the minutes with the noted spelling corrections, seconded by Mr. Fisher. Motion carried by unanimous vote.

Treasurer's report given by Mr. Beatty. Mr. Beatty reported unrestricted funds of \$1,017,460.81 with committed funds of \$338,146.40 leaving available funds of \$679,314.41. Mr. Beatty also reported total expenses of \$109,934.94 with total revenue for the month of March of \$119,658.92 leaving a net income of \$9,723.98. Motion by Mr. Fisher to accept the Treasurer's report, seconded by Mrs. Price. Motion carried by unanimous vote.

Gannett Fleming's Annual Engineer's report was discussed. Motion by Mr. Beatty to accept the Engineers report as presented, seconded by Mrs. Price. Motion carried by unanimous vote.

The monthly engineer's report was presented (see attached). The Authority's priority project list was reviewed with Mr. Thompson updating the Board on projects that have been completed since the last board meeting.

Mr. Thompson reported on the progress of the SCADA system at the Treatment plant. Anticipated installation time is end of May or early June, 2008. The design and monitoring needs of the Treatment Plant was discussed. Mr. Brady and Jeff Staul have been working with the contractors to customize the SCADA system to the Authority's needs. Mr. Brady provided the Board prints of the computer control panel design for their review.

The Hadley Road Tank project was discussed. Mr. Thompson reported that permit applications have been submitted to Pa DEP and we are waiting for the permits to be awarded. Mr. Thompson pointed out the next deadline applications for Pennvest was May 20, 2008. Since the Authority has not had a response from the Public Accounting firm regarding funding recommendations for the project, it was decided to wait until the next round of funding which should be around August. Mr. Miller would once again try to contact the firm to see if they were still interested in researching funding possibilities for the Authority.

Main Street Streetscape project was discussed. Bid opening was held April 15, 2008 with the apparent low bidder being Kirila Contractors of Brookfield OH, with base bid of \$186,604.00. It was also discussed the Borough financial participation on the project. Mr. Miller stated requesting the Borough to pay for the hydrants installed with labor would amount to a Borough contribution of approximately \$25,000.00, however since we now have firm dollar amounts for the project it would be discussed with Council. Mr. Thompson also informed the Board that a meeting between S.E.T., the Borough's Contractor for the project, Gannett Fleming and PennDot is being arranged to co-ordinate the timing of the projects. After lengthy discussion, motion by Mr. Beatty that we accept the low bid for the base bid of the 12" and 8" from Kirila Contractors contingent upon all approvals such as Penn Dot Permits, Bonds, License and Insurance of Contractor. Seconded by Mr. Fisher. Motion carried by unanimous vote.

Department of Environmental Protection Filtration Plant Performance Evaluation was discussed. Mr. Fisher suggested a written corrective action plan be implemented and submitted to DEP to keep them updated with our improvements. Mr. Brady stated he would implement the plan. Mrs. Price and Ms. Eustey discussed the recommendation of running the filtration plant 24 hours a day. It was agreed that the new SCADA system will improve several of the recommended improvements by DEP. It was also discussed the need for additional manpower/secretary at the Treatment plant to organize plant documents to keep ahead of preventative maintenance. Mr. Brady advised the Board he would discuss the needs with the Treatment Plant Foreman and make his recommendation to the personnel committee.

Superintendent's report given by Mr. Brady (See attached). Mr. Brady presented Resolution No. 01-08 for FNB Execubank and Workplace banking to be implemented at the Authority. This would create a sweep account for Authority funds, increasing interest rates earned and enabling the employees to utilize direct deposit. Motion by Mrs. Price to adopt Resolution 01-08, seconded by Mr. Fisher. Motion carried by unanimous vote.

Mr. Brady reported the SCBA breathing test questioners have been submitted to Occupational Health at UMPC and they are to contact us to arrange appointments for the test to be performed.

Mr. Brady reported on a conference call with DEP & EPA regarding the EPA's LT2 rule. We have been sampling for e-coli on the source water every 2 weeks for a couple of months and have been exceeding the goal of 50, Mr. Brady was advised that the e-coli testing could be stopped and the next round of Crypto testing could be started. This testing can be performed for one or two years. Crypto testing is \$500.00 per test with 24

samples required. This test will determine which bin class the Authority will fall into. The Bin class will determine additional log removal requirements. The required treatment techniques for additional log removal must be in place by Oct. 1, 2014.

Mr. Brady reported on the Source Water Protection Grant. The DEP representative handling our Grant is off on sick leave and will be contacted when she is back to work. He requested Ms. Eustey's assistance in working with DEP for the grant since she has experience in the water industry.

Mr. Fisher questioned Mr. Brady on the status of the Gas Wells on Authority property. Mr. Brady stated the contractors had informed him they would begin in the spring, however he would call them and try to pin down a time frame on when they would start drilling.

Meeting adjourned 8:35 p.m.

Thomas Fisher
Secretary