

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
MAY 14, 2008 6:30 P.M.

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

Meeting was called to order by Mr. Miller. Minutes of the April 16, 2008 meeting were reviewed. Mrs. Price requested that the conversation regarding Ms. Eustey and herself be added regarding the plant to be ran for the 24 hour time frame as recommended by DEP be added to the minutes along with correcting the year date on page two. Motion by Mrs. Price to accept the minutes as amended, seconded by Ms. Eustey. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. Unrestricted funds for the month of April were \$984,870.25 less committed funds of \$524,786.40 leaving available funds of \$460,083.85. Motion by Mr. Fisher to accept the Treasurer's report, seconded by Mr. Raiti. Motion carried by unanimous vote.

Mr. Daisley addressed the board regarding the rates of the Authority, and customer service. It was discussed on the various ways to check for leaks, Mr. Daisley said that the Authority is responsible to find leaks within his house. Mr. Miller stated that according to rules and regulations it is the responsibility of the homeowner from the curb box to and within the house. Ms. Eustey explained that normally leaks are within commodes and by placing dye into the tank would verify this. Mr. Daisley again stated that that is not his responsibility and that the Authority should do it. Mrs. Price stated we should have a pamphlet of some type listing ways to check for leaks and made available to the customers.

Engineers report was given by Mr. Thompson. The Project priority list was reviewed. Mr. Miller then questioned the feasibility of relocating the intakes up stream to a better source of water. Ms. Eustey stated she has been in discussion with Mr. Brady regarding the relocation or making them deeper in the river. The relocation would be to move the intakes upstream to be solely in the Big Shenango River opposed to the intakes

currently being in the Little Shenango River, which has been tested by DEP to show higher counts of giardia. The Big Shenango has been tested to be a better – cleaner source for treatment. When revenue was discussed to generate this type of project, Mrs. Price suggested we look into only installing a 500,000 gallon water tank on the Hadley Road and use the remainder of the funds to relocate the intakes. Mrs. Eustey was concerned with a larger water tank that stale water would occur in the area. Mr. Thompson explained that the water turnover time would not change that we currently have with the existing tank, of 2 to 3 feet daily needing replenished. Mrs. Price questioned since this is a water quality issue would there be the possibility of grant monies being available to help relocate the intakes. Mr. Thompson agreed that we could be eligible and the Authority should look into the application for the grant next year when the monies would start to become available.

Further reviewing the Engineers report Mr. Thompson Reported the SCADA system is expected to begin the week of June 23 and should be done by the middle of July and that work has been in progress at the plant but has been delayed due to the contractor wanting to double check all components and aspects of the Authority needs to ensure the SCADA system is designed to our exact specifications.

The Hadley Road tank design is complete and the Engineers have submitted the permit applications to PaDEP. The size of the tank was again discussed. Ms. Eustey questioned the storage ratio and the usage of water in that area. Mr. Thompson explained the current tank stores an equivalent to 1 day's usage for the area including fire protection. Mrs. Price requested a cost comparison on the different size tanks of 500,000 gallon, and 750,000 gallon

Main St. Water Line replacement project was discussed Mr. Thompson informed the board that Penn DOT has issued the highway occupancy permit and that Kirila Contractors have indicated the contract documents will be returned soon and work should begin the week of June 2nd. PennDOT has been notified and they had no issues with the start date. Mr. Miller stated that problems are being anticipated between S.E.T. and Kirila on the job so this job will be closely inspected. Mr. Thompson reported a meeting will be arranged between PennDOT , S.E.T. and Kirila concerning coordinating the work schedules.

Superintendent's report was given by Mr. Brady (see attached). Mr. Brady distributed copies of the corrective action plan concerning the F.P.P.E. report from DEP. The plan addresses every recommendation given by DEP. After reviewing the plan again with the Board, it will be sent to DEP after next months meeting. Mrs. Price remarked part of the plan included running the plant 24 hours. Mr. Brady informed the board that beginning in June he is scheduling manpower to accommodate a 24 hour shift for a trial basis and to collect data. We will do this again later in the year to collect additional data to measure the difference at various times during the year.

Mr. Miller distributed copies of an article from a publication from the Shenango River Watchers and remarked what a worthwhile organization they are, encouraging members to join and help to protect the Shenango River.

Ms. Eustey reported on the Public Notification meeting that she attended on May 1, 2008 at St. Mary's, PA reviewing the various new rulings that DEP is proposing. Mrs. Eustey distributed a synopsis of that meeting to the Directors.

When Mr. Miller called for any questions from visitors, Lucia D'Alfonso questioned what portion of the Main Street project would be paid by the Borough and what portion would be paid by the Authority. Mr. Miller explained the Borough would be paying for the hydrants and installation which totaled to approximately \$11,000 - \$12,000 and the Authority would pay the remainder

Mr. Brady informed the Board he had met with the Flower and Garden committee of Greenville regarding the Authority to help supply water for the flowers of the community. Mr. Brady recommended that we purchase a 350 gallon tank with a pump and share the expense with the Committee, however the Authority does not have a vehicle large enough to facilitate the tank. It was suggested the fire department be contacted to see if they were willing to volunteer their time and vehicles. Mr. Brady remarked that the Fire Chief was also at this meeting and had not mentioned any willingness to assist. Mr. Beatty stated he would talk to Frank Connelly of Thiel College to see if they could assist, Mrs. Price suggested that Keystone Adolescent Center be contacted to see if they would have any willingness to help.

Meeting adjourned 8:50 p.m.

Thomas Fisher
Secretary