

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
June 11, 2008 6:30 P.M.

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

Meeting was called to order by Mr. Miller. Minutes of the May 14 2008 meeting were reviewed. Mr. Beatty requested his statement to Mr. Daisley be added to the minutes to the fact that it is not the Authority's responsibility to check matters out within his property that our responsibility ends at the curb box. Motion by Mrs. Price to accept the minutes with the addition, seconded by Mr. Fisher. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. He reported that unrestricted funds for the month of May are \$981,165.55 less committed funds of \$524,786.40 leaving available funds of \$456,379.15. Mrs. Price questioned the breakdown on the cash report regarding Gannett Fleming having the same expenses 2 consecutive months. Mr. Brady explained the projects had been ongoing and thus invoices were submitted by Gannett Fleming 2 months in a row. It was suggested that more detail be included in the Board packets reflecting the separate invoices. Motion by Mr. Fisher to accept the Treasurer's report, seconded by Mrs. Price. Motion carried by unanimous vote.

Engineer's report was given by Mr. Thompson (see attached) He reported the installation of the SCADA system should begin the week of June 23<sup>rd</sup> and that we are still on schedule with the installation..

Mr. Thompson presented a breakdown of the Hadley Road Tank project with the various size tank volumes. He stated approximate costs would be \$990,000.00 for a 1,000,000 gallon tank, \$820,000.00 for a 750,000 gallon tank, and \$650,000.00 for a 500,000 gallon tank. After discussion regarding the need for the 1,000,000 tank for fire protection in Hempfield Township, Mrs. Price suggested a meeting be called with Hempfield and Greenville Fire Chiefs. Mr. Brady informed her that he had already met with Chief Steve Thompson regarding the size of the tank needed and his input was instrumental in calculating the size of the tank. In addition Mr. Brady informed Mrs.

Price he had also met with Hempfield Township officials and obtained their ISO report, which also aided in determining the size of the tank needed.

Ms. Eutsey questioned why we do not have a dry hydrant at our reservoir on the Hadley Road to help with fire fighting. Mr. Brady explained there was not enough water at this time to substantiate the use. Mr. Beatty also explained that with the hydrants in the area, fire departments would use a live hydrant first since they are easier and quicker to use.

Mrs. Price questioned if the High School had ever tapped into the line on Fredonia Rd. and Mehard Ave. as was discussed in the past. Mr. Brady informed her they had not and at that time Chief Thompson expressed his concern regarding inadequate fire protection for the School. Mrs. Price questioned if the issue should be revisited.

Superintendent's report was given by Mr. Brady (see attached) He reviewed the corrective action plan that he presented to the board in May. Motion by Mr. Fisher to have Mr. Brady submit the plan to DEP to get the plan expedited into action, seconded by Mrs. Price. Motion carried by unanimous vote.

Mr. Brady reported he has been in contact with D & L Energy regarding the gas wells to be installed on Authority property. They had informed Mr. Brady they have encountered a problem with wetlands, and they need to secure the necessary permits through DEP to begin drilling. Once the permits are obtained we will review them.

Mr. Brady informed the Board there is a tentative meeting set for July 2, 2008 for the Source Water Protection Grant. Don Muir of PRWA has been contacted to see if he is available. Once Mr. Muir gets back to Mr. Brady he will e-mail the board to advise them of the meeting.

Mrs. Price questioned where we were at with the Main St. Project. Mr. Brady reported Kirila is still supposed to start the project this week.

Mrs. Price suggested that Jeff Staul, plant foreman be present at the meetings to give a plant report, and advise the board of what is needed to run the plant. Mr. Brady explained he works closely with Mr. Staul and that as Superintendent he brings the plants needs to the board. After further discussion Mr. Miller instructed Mr. Brady to have Mr. Staul as well as Mr. Linton present at the next meeting.

Ms. Eutsey reported she had contacted Moody and Associates to submit a proposal for a Ground Water Feasibility Study. She felt using wells in Greenville would produce cleaner water that would require less treatment. After much discussion Motion by Ms. Eutsey that we hire Moody and Associates to perform the study at a cost of \$6,720.00, seconded by Mrs. Price. Motion carried by unanimous vote. Mr. Brady is to initiate the study.

Mr. Miller suggested the meeting to be held in the fall regarding Dr. Cuffs Filtration plant review and DEP's FPPE report, be held at the high school, in case there would be a large turn out of residences of Greenville. He also suggested both reports be

put on the Authority web site now for viewing. Mr. Miller asked Mr. Thompson if a power point presentation could be put together for the meeting. Mr. Thompson said he could have one done.

Meeting was adjourned to executive session for personnel matters.

Meeting adjourned 8:15 p.m.

Thomas Fisher  
Secretary