

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
August 13, 2008 6:30 p.m.

Members Present:	Dick Miller, Chairman Chad Sankey, Vice Chairman Gary Beatty, Treasurer Tom Fisher, Secretary Joanne Price, Ass't Secretary Sarah Eutsey, Member
Engineer:	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager Bryan Linton, Distribution Foreman Jeff Staul, Filtration Foreman
Press:	Natalie Kennedy – Record Argus
Guests:	Diana Miller Lucia D'Alfonso Anthony D'Alfonso Todd Scott

Meeting was called to order by Mr. Miller. Minutes of the July 9, 2008 meeting were reviewed. After Mrs. Price had noted changes that needed to be made (Pappan spelling, N. Mercer St. leak was on July 5 not the 6th), motion by Mrs. Price to accept the minutes with the changes, seconded by Mr. Sankey. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. Mr. Beatty reported for the month of July, the Authority had a balance of 818,170.57 of unrestricted funds, with committed funds being 401,377.39 leaving available funds of 416,793.18. Motion by Mr. Fisher to accept the Treasurer's report, seconded by Mr. Sankey. Motion carried by unanimous vote.

Engineers report was given by Mr. Thompson (attached to file copy). The SCADA system was discussed. Mr. Thompson informed the board that Wagner Electric has submitted a modification to their previous change order for the additional I/O points by requesting a 3 to 4 week time extension for the additional programming. Motion by Mr. Sankey to grant the 3 week time extension to implement the additional programming, seconded by Mr. Beatty. Motion carried by unanimous vote.

Mr. Thompson reported that Kirila Construction has submitted a 2nd pay request for the Main St. Project in the amount of \$77,708.86. He reported the project was complete except for the walk through inspection to be done. Motion by Mr. Sankey to pay the 2nd pay request in the amount of \$77,708.86, seconded by Mr. Beatty. Motion carried by unanimous vote.

Kirila Construction has also submitted a change order totaling \$1,066.00. These items are requested due to a service for 136 Main St. and for excavation and backfill for

an additional fire hydrant. Motion by Mr. Fisher to accept the change order in the amount of \$1,066.00, seconded by Mr. Sankey. Motion carried by unanimous vote.

Mr. Thompson reported that they have received additional information from DEP concerning the Source Water Protection Grant which is necessary for the plan being developed. The next meeting of the Grant committee will be held August 20, 2008 at 9:00 a.m. at the Authority office.

Mr. Staul presented the filtration plant report for July. He reported the use of SternPac was up but was typical for this time of year. He also pointed out that SternPac is the most expensive chemical used at the Filtration Plant.

The Authority's water buffalo was discussed. Mr. Beatty suggested for good public relations the Authority take the buffalo to events such as relay for life at the High School and provide potable drinking water for participants of the relay. It was agreed that would be a good idea.

Mr. Linton gave the Distribution report for July. He reported the Canal St. project was completed on July 28, 2008 with 220' of Ductile Iron pipe and 5 services being installed. Mr. Sankey questioned the Alhambra Place project citing that the repairs had not left the area in the same condition as before the project. After discussion Mr. Linton stated he would make sure the area in question would be tarred and chipped.

Superintendent's report was given by Mr. Brady.(attached to file copy). Mrs. Eutsey reported the groundwater report would be complete by August 22, 2008, and that Moody's would be ready to report to the Board anytime after September 1, 2008. Mr. Brady will contact Moody's to see if they would be available for a meeting on September 10, 2008 at 5:30 p.m.

Mr. Brady reviewed the Williamson Road easement purchase for \$10,000.00 which will provide us with 50' easement adjacent to the right of way. Mr. Brady explained to the Board that the recommended bore under the Hadley Road would cost approximately \$23,000.00 which then would net the expense to the Authority of \$13,000.00. Mr. Brady reported Penn Dot had been contacted and that the bore could be done using our Emergency Permit, if we act on it right away. After much discussion Mr. Brady informed the Board that he has requested that Byzantine Inc. provide the Authority with Blueprints of the project, an Easement Agreement, a main line turn over agreement, and a copy of the Price property purchase agreement. Mr. Beatty questioned if Mr. Pappan had contacted the Township regarding their requirements. Mr. Brady stated that he had a verbal confirmation. Mrs. Price requested a letter from Mr. Pappan confirming they had contact Hempfield Township. Motion by Mr. Sankey that we proceed with the Easement agreement and the bore with Mr. Brady's requirements being met, seconded by Mr. Beatty. Motion passed with Mr. Fisher, Mr. Beatty, Mr. Sankey, and Ms. Eutsey voting in favor and Mrs. Price abstaining from the vote.

Mr. Brady addressed the East tank project that was put on hold during the July meeting. He presented facts in the Superintendent's report outlining the importance and the necessity for the tank project to go forward. Mr. Thompson reported they had begun the permit cancellation as requested at the last meeting, but would contact DEP

immediately if the board chooses to move ahead with the project. Mrs. Price again reiterated the need to contact Hempfield Township for their participation in funding as well as having a meeting with the Hempfield and Greenville Fire Chief's to get their opinion for the necessity of the tank. It was agreed that the Supervisors and Fire Chief's would be contacted for the September meeting. Mr. Thompson explained that other permit requirements are yet to be completed and would cost about \$5,000. Motion by Mr. Sankey that we proceed with the Hadley Road Tank project with expenses not to exceed \$10,000.00 at this time with the tank size to be determined at a later date. Seconded by Mr. Beatty. Motion carried by unanimous vote.

Mr. Brady informed the Board that the Green's of Greenville is interested in obtaining city water. He stated they are planning to add an additional banquet facility as well as a 38 room guest hotel.

Thiel College requested a donation for their Athletic Department. After discussion, Mr. Brady recommended that we do not begin the practice of donating to organizations. It was agreed by the Board that we would not begin this practice.

Mrs. Price questioned the security at the plant. Mr. Brady said the Board in the past had addressed the issue with a remote gate being budgeted for security purposes as well as cameras on the gates. After discussion, Mr. Brady stated he would begin immediately getting the security features in place.

Mr. Miller reminded the Board of the fall meeting at the High School regarding the Filtration Plant Performance Evaluation. Mr. Brady recommended we wait until the second Filtration Plant Performance Evaluation is done by DEP in October, then both evaluations could be presented to the public. Mrs. Price also recommended that since the report from Moody and Assoc. will be done in September, they be invited to the meeting to present their findings on the availability of wells in Greenville.

Mrs. Price requested an executive session regarding personnel issues.

Meeting adjourned

Thomas Fisher
Secretary