

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
September 10, 2008 6:30 p.m.

Members Present:	Dick Miller, Chairman Gary Beatty, Treasurer Tom Fisher, Secretary Tom Raiti, Ass't Treasurer Joanne Price, Ass't Secretary Sarah Eutsey, Member
Engineer	Tom Thompson, Gannett Fleming
Solicitor	Warren Keck III
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

Meeting was called to order by Mr. Miller. The minutes of the August 13, 2008 meeting was reviewed. Motion by Mr. Beatty to accept the minutes as presented, seconded by Mrs. Price. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. He reported the Authority has unrestricted funds for August of \$707,763.34 with committed funds of \$323,668.53 leaving available funds of \$384,094.81. He also reported year to date expenses of \$678,408.30 which is 40,653.10 over the budget to date, but revenues being 76,300.18 over budget also. Motion by Mr. Fisher to accept the Treasurer's report, seconded by Ms. Eutsey. Motion carried by unanimous vote.

Guest Lucia D'Alfonso questioned why her questions or remarks were not a part of the minutes, while other guests who have attended the meetings in the past were. Mrs. Kerekes apologized stating she had just inadvertently missed recording the question. Mr. Beatty explained that other customers were here with specific billing questions or consumer concerns. Ms. D'Alfonso may have just had general questions thus the reason it was not recorded.

Mr. Thompson presented the Engineers report. He reported the SCADA system has completely been installed and they were finishing up some programming. Wagner Electric has submitted their 3rd pay request in the amount of \$50,666.09 which would leave a balance remaining of \$11,902.15. Mr. Beatty motioned to pay Wagner Electric their 3rd pay request of \$50,666.09, seconded by Mr. Fisher. Motion carried by unanimous vote.

Mr. Thompson reported that they had the final walk through with Penn Dot on the Main St. project and the project is considered closed. Kirila has submitted their 3rd pay request of \$11,936.09 as well as Change order 3, their final adjusting change order in the amount of \$-36,950.20. Motion by Mr. Beatty to approve change order #3 seconded by Mrs. Price. Motion carried by unanimous vote. Motion by Mrs. Price to approve payment of the 3rd pay request of \$11,936.09 to Kirila Contractors, seconded by Ms. Eutsey. Motion carried by unanimous vote.

Mr. Thompson reported we have started the source potential sites contamination list mapping and are waiting on DEP to provide additional information on the mapping sites and base maps.

Hadley Road Tank project was discussed. Mr. Thompson stated they have completed a draft of the Environmental Report and submitted letters to the various environmental agencies for confirmation and compliance with their programs. They also have completed the erosion and sedimentation control plan and will be submitting the plan to the Mercer County Conservation District for review.

Mr. Raiti questioned Mr. Thompson regarding the invoice that Gannett Fleming had e-mailed the Authority Board. He requested a more detailed invoice be submitted, including dates, times and he felt that Authority personnel, either the Superintendent or Foremen sign off on a time sheet of the time spent by the Engineer. Mr. Thompson stated that Gannett Fleming could provide whatever the Authority needed.

Mrs. Price reported she had met with Hempfield Township officials and requested a meeting with them and the Fire Chiefs regarding the Hadley Road Tank. She reported they were willing to meet with the Authority. After discussion Mrs. Price will re-approach the Township Supervisors to find out if they wish to meet with the entire board at the next meeting, or with a 3 person committee of the Authority Board.

Mr. Linton presented the Distribution report (see attached) and Mr. Staul presented the Filtration Plant report (see attached).

Mr. Brady gave the Superintendent's report. He reported the Flash mix VFD needs replaced at a cost of \$1,307.27 This would include removing the old Westinghouse VFD from the existing cabinet and install the new Allen Bradley VFD, a Keypad Controller would be installed on the outside of the existing cabinet.

He reported we are finishing up drawing up specifications for the new roof at the Filtration Plant, and hoped to have the spec's out within 2 weeks. He stated the specifications would include a new rubber roof along with a new ventilation unit over the clarifier room.

Mrs. Price questioned the land sale agreements with Byzantine Inc. / Mitch properties with her concern being the Authority does not have enough documentation on the sale. After lengthy discussion Mr. Keck explained to Mrs. Price the sale agreement indicated the Authority received the check, and the necessary disbursements of the money and where they went to, and basically is all the documentation needed.

Since there is a dispute between Coy Price and Aldi's over the easement, Aldi's have revised the easement agreement with the Authority back to the original agreement. Mr. Brady stated we are waiting for the new easement agreement

Mr. Fisher questioned if we had begun drilling the gas wells on Authority Property. Mr. Brady stated there were issues with DEP that have to be dealt with first.

Discussion was held regarding the Moody report of drilling wells for source water. Mr. Beatty stated he felt their report was incomplete and that not enough information was provided. Mr. Miller agreed, stating however they did complete what Ms. Eutsey had requested, but noted we should have requested a more detailed report. It was noted that the Authority would need anywhere between 6 to 12 wells to supply the customer base at a cost of approximately \$40,000.00 to \$60,000.00 per well, plus then the cost of treating the water and connecting it to our existing piping system. One of the well sites listed by Moody's was in the Reynolds Development. The discussion was then the transmission main that would need to be run to bring the water to Greenville. After discussion, Mr. Thompson recommended the Board get together questions for Moody and submit them to get the basic questioned answered.

Mr. Miller requested from Mr. Thompson a report and cost estimate of extending our existing intake from the Little Shenango River side to the Big Shenango River side. Mr. Thompson stated he would have that report available.

Mrs. Price requested that Board Members only be paid if they attend a meeting noting some directors do not show up frequently therefore should not be paid. Mrs. Price made the motion that unless a meeting is attended, then the director should not be paid, seconded by Ms. Eutsey. Discussion followed. Mr. Keck explained to her the stipend was for being a director, not for attending meetings. Mr. Beatty stated that he is called to sign checks at least weekly. Mr. Miller stated that Mr. Sankey can't attend meetings because of his work but he is involved with the personnel committee, therefore does a lot of work also outside the Board room. Mrs. Price withdrew her motion.

Meeting adjourned 8:10 p.m.

Thomas Fisher
Secretary