

GREENVILLE WATER AUTHORITY
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
January 7, 2009 5:30 p.m.

Members Present:	Dick Miller, Chairman Gary Beatty, Treasurer Tom Fisher, Secretary Joanne Price, Ass't Secretary Marion Rosselot Member
Engineer:	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Press:	Natalie Kennedy, Record Argus

Meeting was called to order by Mr. Miller. Mr. Brady distribution copies of the 2009 budget with actual year end amounts.

Mr. Brady explained the budget by line item for each department; Mrs. Price commented under Administrative expenses the budgeted amount for Authority Board salaries was not accurate that it should reflect the amount of \$7,200.00 instead of the listed amount of \$6,900.00. The projected budget figures were also explained for the years of 2010 and 2011. Mr. Brady stated since the Authority's Debt Service would increase from \$55,000.00 in 2009 to \$160,000.00 in 2010, he had projected a 5.5% rate increase for 2010.

Mr. Brady reviewed several capital improvement items for 2009.

After the budget was reviewed, Mrs. Price requested an amount be budgeted for the ground water study and drilling of at least 2 wells. After discussion it was agreed that the money for the study was built into the budget and that we would move forward with the study where wells could be located.

Mr. Thompson reminded the board of the grant money that was available which could be used for the Hadley Road Tank Project, citing the application needed to be submitted by mid-February. He explained since the Authority had already begun the ground work for the Hadley Road Tank project it would make us prime candidates for receiving the matching grant funds.

Motion by Mr. Fisher to accept the 2009 budget with the one change to Authority Board Salary expenses, seconded by Mr. Beatty. Motion carried by unanimous vote.

Meeting adjourned 7:00 p.m.

Thomas Fisher
Secretary