

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
April 8th, 2009 5:30 p.m.

Members Present:	Dick Miller, Chairman Gary Beatty, Treasurer Tom Fisher, Secretary Joanne Price, Member Sarah Eutsey, Member Marion Rosselot, Ass't Sect. Treasurer
Engineer:	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Press:	Natalie Kennedy, Record Argus
Guests	Diana Miller Anthony D'Alfonso Lucia D'Alfonso Thomas D'Alfonso, Jr. Jill Redfoot Rita and Jeff Kremis Glenn Beckstein Melinda Gosser Lynn D. Orville

The meeting was called to order by Mr. Miller. Minutes of the February 11, 2009 meeting were reviewed. Motion by Mrs. Rosselot to approve the minutes as presented, seconded by Mr. Beatty. Motion carried by unanimous vote. Minutes of the March 11, 2009 meeting were reviewed. Mrs. Price's opinion was she felt the statement regarding the personnel policy were erroneous and that Mr. Keck was not prepared nor stated he had any knowledge of the proposed changes of the Personnel policy. Mrs. Rosselot stated Mr. Keck had stated that his opinion was that no changes should be made to the Personnel Policy. Mr. Fisher stated from this point forward any questions regarding the minutes should be addressed directly to him and no one else. Motion by Mr. Fisher to accept the March 11, 2009 minutes as presented, seconded by Mr. Beatty. Motion carried with Mr. Beatty, Mr. Fisher and Mrs. Rosselot in favor and Mrs. Price and Mrs. Eutsey voting against. Motion carried by a majority vote

Treasurer's report given by Mr. Beatty. He reported the Authority had \$638,011.02 in unrestricted funds with \$349,470.00 being committed, leaving \$288,541.02 in available funds.. Motion by Mr. Fisher to accept Treasurer's report, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Visitors addressing the Board was regards to the rusty water issue on Donation Road and Bentley Ave. Jill Redfoot reiterated her concern regarding the on going issue of the red water that is in their area. She stated she would be patient for just a little longer before she would pursue additional measures. Other residence present expressed their concerns

and issues also. Mr. Thompson and Mr. Brady informed all present that we are working on the issue and explained the project of installing a new line in the area 2 years ago seemed at first to alleviate the problem, however it is now apparent that was not a “cure all”. After discussion with the Engineer, Mr. Brady stated he will propose replacing a Cast Iron Pipe on Donation Road which should help the problem for Donation Road but we would continue to monitor and test the areas of Bentley Ave. to come up with a permanent solution. Mr. Thompson explained that a lot of data would need to be collected and correlated to try to pin point the exact problem. He also explained that a computerized model of the Authority’s Distribution System is being generated and that would help tremendously to find a solution for this problem. He also explained that most Water Authority systems have the same “dead end” problems, and Greenville was not unique to it. Mr. Brady also explained the new storage tank on the Hadley Road will also help alleviate their problem as we will have more storage to supply water to the area. Mrs. Eutsey read a letter from a resident, Elaine Wilkins of 31 Bentley Ave. who was unable to attend the meeting and the letter stated the resident has had the rusty water for at least 13 years.

Mr. Thompson gave the Engineers report. It was noted the dirty water complaints have been set to 2nd spot in the High Priority project list, only behind the storage tank on the east side, which the project is already underway. He reported

Mr. Thompson also reported that PaDEP has issued the permit for the tank project. And the PA H2O grant application and the Pennvest funding application has been submitted. Pennvest Board will meet on April 20 2009 to award the projects.

Mr. Thompson reported Steel Valley Roofing has completed the roof replacement project except with some minor items and flashing. They have submitted Estimate # 1 in the amount of **\$67,923.00** for payment leaving a balance of \$17,547.00. Motion by Mr. Beatty to pay estimate # 1 seconded by Mr. Fisher. Motion carried with Mrs. Price and Mrs. Eutsey abstaining from the vote.

Mr. Beatty informed the Board that the Lions Club along with the Shenango River Watchers are proposing a project to clean up the Shenango River from Jamestown to Greenville. They propose to clean the debris and tree logs from the river so canoeing can be done, but as Mr. Beatty stated this project would benefit the Authority’s source water. Mr. Beatty motioned the Authority pledge \$10,000.00 toward this project. Seconded by Mrs. Eutsey. Motion carried by unanimous vote. The money will not be disbursed until 2010 when the project is underway.

Mr. Thompson reported the River Crossing and Mercer Road project are in design stage and signatures are all that is needed to apply for permits needed to move forward with the projects. Mrs. Rosselot asked if we could put a dollar amount on the fix for the dirty water issue. Mr. Thompson stated it would depend on the type of fix that would be needed to make a permanent solution.

Mr. Brady gave the Superintendent’s report. Reviewing the revenue and expenses he reported the Authority is currently 10,693.00 under budget for the year. He also reported that the easement numbers have been corrected by Mr. Keck. Motion by Mr. Fisher to

approve the easement seconded by Mr. Beatty. Motion carried with Mrs. Price and Mrs. Eutsey voting against the motion.

Mr. Brady reported a workman's compensation audit was performed at the Authority. We received a rating of 84 which translates similar water companies that would pay \$10,000.00 for coverage, the Authority would pay only \$8,400.00 The Authority has good safety policies, practices and equipment. Mrs. Eustey elaborated on this from information she received at the PRWA conference and commended the employees for this evaluation.

Mr. Brady and Mrs. Eutsey relayed to the Board the PRWA annual conference information. Mrs. Eutsey informed the board that she had conducted a 4 hour class on Employee Discipline.

Mr. Brady informed the Board he has been working on the Swiftreach program and it was now accessible through our Web site. This program will be an emergency notification program that would automatically notify anyone registered of any warnings or watches, or any information the Authority needed to get to our customers. He would be advertising the fact within the next week and hopeful that the information would be completely gathered within the next couple of months.

Mrs. Price questioned the security fencing at the Filtration Plant. Mr. Brady stated he had 2 quotes and was waiting for the 3rd quote before awarding the project. The project falls beneath the amount that is required to have it put out to bid.

Mrs. Rosselot requested the dirty water issue and progress made be a part of the agenda from now on.

Mrs. Price motioned that Mrs. Eutsey be put on the Personnel Committee since she has dealt with personnel issues at PRWA. Mr. Miller informed her that Committees were formed at the discretion of the Chairman and he would take her recommendation under advisement.

Meeting adjourned 7:40 p.m.

Thomas Fisher
Secretary