

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
May 13<sup>th</sup> , 2009 5:30 p.m.

Members Present:	Dick Miller, Chairman Chad Sankey, Vice Chairman Gary Beatty, Treasurer Tom Fisher, Secretary Joanne Price, Member Sarah Eutsey, Member Marion Rosselot, Ass't Sect. Treasurer
Engineer:	Tom Thompson, Gannett Fleming
Authority Solicitor	Warren Keck
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 Jeff Adams

Meeting called to order by Mr. Miller. Minutes of the April 8<sup>th</sup> 2009 minutes were reviewed. Mr. Price indicated that she was still upset over the wordage of the March's minutes, stating that Mr. Keck had said the personnel policy should not be revised and that someone approached the press with a copy of the personnel policy. She reminded the Board that Mr. Keck was not present at that meeting. Mr. Miller stated her concerns would be reflected in this months minutes. Motion by Mrs. Rosselot to accept April's minutes as presented, seconded by Mr. Beatty. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. He reported the Authority currently has unrestricted funds of \$512,253.33 less committed funds of \$291,547.00 leaving available funds of \$220,706.33. Motion by Mr. Beatty to accept the Treasurer's report as presented, seconded by Mr. Sankey. Motion carried by unanimous vote.

Mr. Jeff Adams of 49 Bentley Ave. addressed the iron and rust problem at his residence of 49 Bentley Ave.. He stated although the Authority flushes the hydrant in the vicinity, the iron and rust problem returns within a day or two, and wanted to know what the Authority's plan is to rectify the problem. Mr. Miller asked him if we could address that issue later in the meeting to stay on course with the agenda.

The personnel policy was discussed. Mr. Keck stated he reviewed the requested changes and submitted to the board his comments regarding the changes. He stated that he has researched the PA Code and found nothing defining Nepotism requirements. He stated the Authority personnel policy lists which family members would be considered for bereavement leave and perhaps the Authority should consider the same for a Nepotism issue. Mrs. Rosselot agreed stating the Authority should define which relative would be considered and that would alleviate any question as to who is considered relatives. Mr. Sankey stated the personnel committee will meet and review Mr. Keck's recommendations, revisit the issues in question to be changed and bring the recommendations back to the Board for the June meeting. Mrs. Eutsey emphasized she felt that all employees should be required to hold a driver's license. Mrs. Price agreed stating regardless which employee whether it be an office employee or Filtration plant employee it should be required they have a driver's license. Mrs. Rosselot questioned if an office employee didn't have a driver's license and still made it to work each day, what would be the difference? And questioned why it would be imperative that an office employee hold a driver's license? Mr. Sankey stated to Mrs. Price that was a mute point and it is not going to happen here. Mr. Price brought up the point also that if an employee has a second offense with drug and alcohol it should be grounds for dismissal. Mr. Keck stated various company's offer rehabilitation as part of their personnel policy and that he was not sure the Authority should take the stand regarding the proposed policy changes due to Liability issues. Mr. Miller stated we were such a small company that personnel issues should not be needed to be defined so strictly citing we do not need to have a personnel policy that could be 42 pages thick. Mrs. Price wants that an employee to have 1 warning about drugs and alcohol problems and the 2<sup>nd</sup> offense would bring dismissal, and after dismissal the employee could seek rehabilitation at their own expense and once proven to be rehabilitated could reapply for their position. Mr. Fisher questioned if the offenses that are being discussed are on or off the job. Mr. Sankey stated it would be for on the job issues. Mr. Keck recommended review the changes and e-mail the Board with their recommendations. Mr. Brady stated he would want to review the changes with the employees prior to the board's approval, to get employee input on the changes, which was unanimously agreed upon.

Mr. Thompson presented the engineer's report He pointed out that he has updated the Project Priority list and listed the dirty water complaint on the Donation Road, Bentley Ave. area was moved to the first spot on the high priority listing. He reported the Source Water Protection committee is still gathering additional information for the potential site contaminations and should be meeting some time in June or July to put together the information.

PA DEP has issued the permit for the Hadley Road Tank Project. He advised the Authority did not make it though round 1 of the PA H2O grant application or Pennvest awards, but they would be meeting again July 21, 2009 to award projects.

Plant Roof replacement has been completed. Steel Valley Roofing has submitted Pay Application No. 2 in the amount of \$14,774.07 for payment, leaving a balance of \$2,772.93. Mrs. Price question why a balance was being held. Mr. Thompson explained there were a couple of small issues that still needing address, such as insulation being blow around during a wind storm rupturing a gas line, which the contractor repaired and material spillage they are cleaning up. He also informed the board the roofing manufacture has been to the plant and inspected the job and certified the proper installation. Motion by Mr. Sankey to approve pay Application No. 2 for \$14,774.07, seconded by Mr. Beatty. Motion carried with Mrs. Price abstaining.

Mr. Thompson reported they are still working on the mapping and modeling project and the hydraulic data that was received during this spring flush would be added and would be a great asset to adding much needed information to the project.

The river crossing project was discussed. We have received the Penna. Fish and & Boat commission approval for the project and will submit the permit application for the General Permit 5 Stream Crossing once we receive the US Fish & Wildlife Service comments.

Discussion was held on the Main St. project. Mr. Miller stated the Borough had opted to take possession of the electric lines installed and the contractor was to submit as built's to the Borough. Mr. Brady informed the Board it would be in the Borough's best interest to stay on top of the revised maps of the project since they would be responsible for marking any electric lines whenever digging needed to be done on Main St. Mr. Brady will talk to the Borough to find out exactly who would be responsible for location of lines.

Mr. Brady reported on the Donation Road Project. After discussing it with Mr. Thompson we will install a new 2" line to try to alleviate the problem. We are currently in the process of obtaining right of way's from the residences in the area however, 1 owner is still uncertain. In addressing the Bentley Ave. issue we still have no good solution. We are looking at two options, one is reducing the size of the line or the other one being stubbing down the line from Mehard Ave. Mr. Brady stated he took water tests from 10 Donation Road and the turned out very good, so we may proceed from that point. When questioned as to why this has occurred now Mr. Brady's theory was this problem started when under DEP and EPA requirements we started adding potassium permanganate and ammonia, which would have scoured the lines, creating the distribution problem at the dead ends. Mr. Brady assured Mr. Adams that we will continue to work on the issue to get it resolved as quickly as we can. Mrs. Eutsey questioned our use of Poly Aluminum Chloride and why the one residence sample was so high when we tested it. Mr. Brady reminded her that DEP took the testing and her's was the only one with an elevated aluminum reading. We will continue to test and monitor that area on a regular basis. Mrs. Price stated she felt the residences should get some sort

of discount on their billing. Mr. Brady said he would look into it and if is feasible to be done he would find a way to make sure it is done fairly.

Mrs. Price questioned Mr. Keck regarding the Hadley Road/Williamson Road easement. Mr. Keck informed her that the change was made on the document number, changing them both to # 771. Mrs. Price questioned who made the change which Mr. Keck informed her it was Mitch Properties attorney's that made the change.

Mr. Brady gave the Superintendent's report. (see attached) He pointed out that Revenue's were down however, expenses were under budget. Moody's report was discussed. Mr. Brady stated that Moody's requested the Board to review their report for a few weeks and submit their comments to them.

Mrs. Price requested we cancel the lease with the Oil Company in reference to the gas and oil wells that were approved to be drilled on Authority property. She felt the lease has many deficiencies. Mr. Miller asked if any other Board member had a copy of the lease agreement which Mrs. Price was the only one having a copy. Mr. Brady stated he would get copies of the lease to the rest of the Board to review. Mrs. Price was concerned the drilling of the wells would disturb the ground water in the area and since it was a location marked for a well by Moody's we should not proceed with the oil and gas drilling. Mr. Beatty remarked the lease the Authority has would be a standard lease provided by the Oil and Gas Company's. However Mrs. Price wants to review the lease, and discuss the deficiencies.

Mr. Brady reported we received a low bid for fencing at the Filter Plant from Metro Fencing of \$7,726.00. They have already begun work to install the remote controlled gate at the treatment plant.

Mrs. Price questioned Mr. Brady what it was costing the Authority to flush the hydrant in the Donation Rd. Mehard Ave. area. Mr. Brady stated he could calculate a cost by it may take some time. Mr. Beatty commented it did not matter what the cost was; our concern is to ensure the residence's in that area had clean water, which all the Board agreed.

Meeting adjourned 6:45 p.m.

Thomas Fisher  
Secretary