

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
June 10th 2009 5:30 p.m.

Members Present:	Dick Miller, Chairman Chad Sankey, Vice Chairman 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

Meeting was called to order by Mr. Miller. Minutes of the May 13th board meeting were reviewed. Mrs. Price stated that she wanted included into the minutes her comment as reason to why all Authority employees, including office staff need to hold a current drivers license. That in case of an emergency everyone that works in the water industry including office staff should hold a valid driver's license. That office staff would be able to man the phones, and take material to the job site if need be. Motion by Mrs. Rosselot to accept the minutes as corrected, seconded by Mr. Sankey. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Brady. He reported the Authority currently has \$515,789.72 in unrestricted funds less committed funds of \$276,772.93 leaving available funds of \$239,016.79. Motion to accept the Treasurer's report as presented, by Mr. Fisher, seconded by Mr. Sankey. Motion carried by unanimous vote.

Mr. Thompson presented the Engineer's report. He informed the board to note the priority project report has been updated. He also reported that several source water protection maps have been completed, and the Committee is scheduled to meet July 28, 2009. He also reported that PaDEP has issued the permit for the Hadley Road tank project. Gannett Fleming has submitted grant applications to PA H20 and Pennvest for consideration. The PA H20 board meeting will be held July 14, 2009 and the Pennvest board meeting will be July 21, 2009.

Mr. Thompson reported the Treatment Plant roof replacement was completed. The contractor, Steel Valley Roofing has submitted Pay Application # 3 in the amount of \$2,772.93. The Authority will retain \$348.62 for the gas line repair. Motion by Mr. Fisher to approve Pay Application # 3 in the amount of \$2,772.93 to Steel Valley Roofing, seconded by Mr. Sankey. Motion carried, with Mrs. Price abstaining from the vote.

The River Crossing project was discussed. Mr. Thompson informed the Board that we have received the Pennsylvania Fish & Boat commission's approval for the project and will submit the permit application of the General Permit 5 Stream Crossing after the US Fish & Wildlife Service comments.

Mr. Thompson informed the Board that they are developing the Mapping and Modeling of the Authority's system and it should be completed in the near future. The systems hydraulics information that was obtained with the last Fire Hydrant flushing is being input into the analysis which will indicate flow directions and help isolate problem areas.

Mrs. Price presented an article regarding a leak detection program, and questioned Mr. Thompson we can determine flows in the Authority system, and if he was aware of this program. Mr. Thompson stated that he was and that this system hydraulic modeling will indicate that for the Authority's distribution system.

Mr. Brady updated the Board on the status of the Donation Rd. project. All of the right of ways have been completed and we now just need to contact the owners to have them signed. Once the signatures are obtained, he is hoping the project can begin within the next 10 days. Mrs. Eutsey questioned if we were going to credit those residences affected in some way. Mr. Brady stated he was planning to credit each customer in the affected areas accordingly. Mr. Miller stated to the Board that they are making policy with crediting these people and that it will be left up to the Superintendent's discretion as to the manner of the credits are distributed. Mr. Miller stated he's not objecting to this credit and if someone comes back and complains about the manner the relief was distributed, he will defend the Superintendent's decision. Mrs. Rosselot asked that Mr. Brady incorporate his decisions on the credit distribution on his Superintendents report so the Authority Board could follow the procedure. Mr. Brady stated that would be done. Mrs. Eutsey questioned Mr. Brady if we had done a second aluminum testing at the Gosser's residence. Mr. Brady said he would have that done and would have the results for the Board.

The Superintendent's report was given by Mr. Brady. He reported we have received the PA DEP Filter Plant Performance Evaluation report and that the Authority was given a satisfactory rating. Mr. Fisher stated that after reviewing the report he commended the employees of the Authority for doing a good job.

Mr. Brady reported he had not received many comments on the Ground Water Study and there were a few issues that need to be resolved with Moody before the study will be complete. Mrs. Price questioned then if the Gas and Oil Well lease will be voided stating she felt the lease agreement was poorly written. Mr. Miller informed her it was a standard boiler plate lease agreement. Mr. Brady reported he checked with Thiel College and Greenville Borough regarding their Gas and Oil Agreement also and that they are truly a template boiler plate agreement.

Mr. Brady presented a request from Mrs. Wenda Gramlich of Vernon Road to pay one third of the cost of having her driveway repaved, in the amount of \$2,167.00. Mrs. Gramlich driveway is used as access to the Authority West Main Street tanks. After discussion motion by Mrs. Price to approve Authority payment of \$2,167.00 for the resurfacing of the driveway, seconded by Mrs. Eutsey. Motion carried by unanimous vote.

Mr. Brady informed the Board we had received our violation notice for Manganese from DEP. This violation occurred 18 months ago but he will be meeting with Mr. Thompson, Eric Buzza and Jeff Staul to set policy procedures. Gannett Fleming will write up the Procedures and submit them to DEP. Mr. Brady stated the amount of the fine has yet to be determined.

Mr. Brady also explained to Mrs. Price the Authority does currently have a leak detection program implemented. We have an Aqua Scope which is an electronic leak detector. This device is used when Authority personnel flush hydrants by listening on hydrants for any possible leaks. He also informed the board that the information is documented and that several leaks have been found in this fashion.

The Personnel policy was discussed. Mr. Sankey motioned the revised personnel policy be adopted, seconded by Mrs. Rosselot. Discussion followed. Mrs. Price and Mrs. Eutsey felt the policy's verbiage was changed for the sake of the current Authority employees. Mr. Brady informed the Board the Personnel Committee met with the Solicitors' recommendation and reviewed the policy line by line. Mrs. Price requested to change the policy to include the use of computers for personal use in addition to Authority equipment. Mr. Sankey and Mrs. Rosselot informed her that broad statement of Authority equipment would cover computers. After further discussion Mrs. Rosselot motioned to adopt the revised policy with an amendment to Section 8.10 letter B of the policy to include that computer equipment and e-mail service to be used for Authority Business only. With a vote being called Mrs. Rosselot and Mr. Sankey voting in favor and Mrs. Price and Mrs. Eutsey voting against. Mr. Miller cast the tie breaking vote of being in favor. Motion carried.

Mr. Miller presented to the Board an idea for the Authority to aid the community. With Walmart having the recycling bins removed, Mr. Miller suggested the Authority present to the County to offer the Booster station property for a new location of the

recycling bins. The Authority will have no responsibility or liability with the bins being Authority properties.

Mr. Miller also presented the idea to the board of offering water management to the next prospect of Former bankrupt Signature Steel Facility system on Werner Road.

In addition he felt the Authority begin to launch a plan for becoming more energy efficient and to use the energy that we consume more effectively as part of a National Strategy. We have a public responsibility to be energy efficient and he will be working with Mr. Brady in the future to develop a program. All was in agreement

Mrs. Price again reiterated that she felt the Hadley Road tank project is useless. We don't need the new tank when we could use the money for the ailing Distribution system instead and it was our responsibility to provide safe drinking water to the community, and that she felt that we have 2,000,000 gallons storage capability now and that would be adequate.

Thomas Fisher
Secretary