

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
August 12, 2009 5:30 P.M.

Members Present:	Dick Miller, Chairman Chad Sankey, Vice Chairman Gary Beatty, Treasurer Marion Rosselot, Ass't Sect. Treasurer Tom Fisher, Secretary
Engineer:	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Press:	Natalie Kennedy, Record Argus Monica Pryts, Sharon Herald
Guests	Diana Miller Dave Welton Thomas D'Alfonso Anthony D'Alfonso

Meeting called to order by Mr. Miller. Minutes of the July 15, 2009 meeting were reviewed. Motion by Mr. Sankey to approve as presented, seconded by Mr. Beatty. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. He reported the Authority has \$488,415.33 in unrestricted funds less \$274,000.00 in committed funds leaving \$214,415.33 in available funds. Motion by Mr. Fisher to accept the Treasurer's report seconded by Mr. Sankey. Motion carried by unanimous vote.

Mr. Brady presented the Superintendents report. He advised the board that DEP had fined the Authority \$6,500.00 for exceeding River discharge manganese limits and that the Authority would need to adopt a resolution authorizing the chairman to sign for the Civil Penalty. Mr. Brady explained the Authority exceeded manganese levels from June, 2006 to December, 2008 with 15 samples exceeding the maximum allowable levels. He explained that samples are taken twice a month and reported monthly to DEP. Mr. Thompson advised this be discussed in executive session and then reconvene to make the appropriate decision. Mr. Brady reported he has had no update from Moody and Associates regarding the ground water study. The new computer system has been installed and the Authority has completely converted to Reeves Technology.

Engineers report was given by Mr. Thompson. He reported they had completed several maps for the plan, and that the Source Water protection committee will be holding another meeting on

August 25, 2009. Mr. Thompson reported that PaDEP has issued the permit for the Hadley Road Tank project. PennVEST has made an offer to the Authority for funding of this project. Motion by Mr. Sankey to advertise for east tank project, with bid opening on September 15, 2009, seconded by Mr. Fisher. Motion carried by unanimous vote. Mr. Miller explained to the Board that a PennVEST loan is basically an invoicing program. As the project pays invoices, the Authority would submit them for reimbursement. Mr. Brady stated at on Tuesday, August 4, 2009 a phone census was held with the board of directors to accept the PennVEST loan offer and all directors were in favor.

Mr. Thompson reported they have received the US fish & Wildlife Service comments regarding the River Crossing. They are requiring an Impact Response Plan in the event drilling fluid loss would occur during the project. The General Permit 5 Stream Crossing permit has been submitted to PaDEP for review and approval.

Signature Aluminum was discussed. Mr. Miller explained there is a new prospect for the facility and was interested in Municipal Water and Sewer. He stated that we would be able to apply for funding through the Economic Development Administration. Currently EDA is looking for business prospects between Pittsburgh and Cleveland. He also stated that any grant monies received through the Economic Development Administration could be matched with the East Tank project money. We would need to apply for the grant by August 27, 2009. Mr. Miller also stated the prospect at the site will need an iron clad agreement that our service will be available. In discussion Mr. Thompson presented 2 options for the project with a cost of approximately \$880,000.00 for each option. Motion by Mr. Sankey to apply for a EDA grant for the Signature Aluminum waterline extension, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

A letter sent to the board from Sara Eutsey and JoAnne Price was discussed. Mr. Miller explained they were sent their board stipend for the month of July since their resignation had not been approved by council by the time of the meeting. Ms. Eutsey and Mrs. Price graciously returned the checks. A copy of the letter is attached.

The meeting was adjourned into executive session at 6:50 p.m to discuss the manganese violation fine. The board reconvened at 7:00 p.m. Motion by Mr. Sankey to approve Resolution # 4-2009 giving board approval for the Chairman to sign the PA DEP Civil Penalty, fining the Authority up to \$6,500.00 for the River Discharge Manganese violations, seconded by Mr. Beatty. Motion carried by unanimous vote.

Meeting Adjourned 7:05 p.m.

Thomas Fisher
Secretary

