

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
November 11, 2009 5:30 P.M.

Members Present:	Dick Miller, 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	Thomas D'Alfonso Anthony D'Alfonso

Meeting was called to order by Mr. Miller. Minutes of the October 14, 2009 minutes were reviewed. Motion by Mrs. Rosselot to approve the minutes as presented, seconded by Mr. Beatty. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Beatty. He reported the Authority has 425,505.01 in unrestricted funds with committed funds being \$274,000.00 leaving available funds of \$151,505.01. Mr. Beatty also reported that Revenues were down for the year but so were expenses. Motion by Mr. Fisher to accept the Treasurer's report seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Moody's Groundwater study was discussed. Mr. Brady reported that copies of the report were available to the public however under the new Right to Know Act, a request must be made in writing to him for a copy of the report and a fee of \$35.00 would be charged. A letter from Mr. Joe Lininger was presented to the board giving the board insight of the study. (Letter attached) His letter elaborated that most of the information Moody's reported was provided by his Well Drilling Co. and himself. His expertise recommended that deep wells were out of the question as to being risk for salt water. He offered his service and expertise to Authority Board for free and that the Authority's Secretary should draft a letter to Moody's immediately advising them their services are no longer required. After discussion it was agreed to no longer pursue the study at this time and shelf it for future reference if necessary.

Engineer's report was given by Mr. Thompson. He reported the Hadley Road Tank project has begun. Tank connection has submitted the first pay application in the amount of \$8,100.00. This amount reflects the 10% retainage that was part of the bid agreement. Motion by Mr. Beatty to pay the first application to Tank Connection in the amount of \$8,100.00 in additional to

submitting the request for a draw down to Pennvest for payment, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Superintendent's report was given by Mr. Brady. He reported that after recommendation from the Authority Solicitor the Hadley Road Bore payment to Mitch properties was released. Mr. Brady also stated the December Board Meeting will be moved to December 16, 2009 at 5:30 p.m. at the Authority office.

He also reported that Snow plow bids were received. The bid from Lacey's which did not bid the booster station, the bid was rejected. Nugents Fencing bid was \$85.00, Mowery's Trucking bid was \$175.00, Carl Kerekes bid was \$80.00. Soltis Excavation bid did not include the booster station, the bid was rejected. The snow plowing bid was awarded to the low bidder, Carl Kerekes. Certificate of Insurance is on file.

Mr. Fisher asked if any complaints have been received from the Bentley Avenue area. Mr. Brady was not aware of any complaints. Mr. Beatty stated he had come across a resident of the area and nothing was said about the water.

The Draft budget was reviewed. Mr. Brady advised the Board that a 3% rate increase was included in the 2010 and 2011 budget. He also reported that Public Fire Protection would be increased to 10% as well as the Sewer Collection fee to the Borough. The fee for Bulk water was also being increased 3%. Also being increased for 2010 is Well sample testing going from \$20.00 to \$25.00; Lien Letters from \$20.00 to \$25.00. In reviewing the budget the total Revenue Budget for 2010 will be \$1,403,634, Expense Budget will be \$1,004,122, Capital Improvement budget of \$431,250 leaving net revenue of \$399,512 which is coverage of 1.24 for the Indenture.

Capital Improvements Budget was discussed. It was noted how low the 2009 Capital Improvements amount was. Mr. Miller stated we need to continue to work on Capital Improvements for the Authority. He stated we need to make a serious objective each year to re-invest into the system. It was noted several project were scheduled for 2009 however various obstacles has prohibited these project to begin. The Draft budget will be reviewed by the board to be acted upon at the December 16, 2009 meeting.

Meeting adjourned to executive session to discuss personnel issues.

Meeting adjourned 6:45 p.m.

Thomas Fisher
Secretary