

REGULAR MEETING OF THE
BOARD OF DIRECTORS
January 13, 2010 5:30 p.m.

Members Present:	Chad Sankey, Vice Chairman Gary Beatty, Treasurer Marion Rosselot, Ass't Sect. Treasurer Tom Fisher, Secretary John Gibson, Member
Engineer:	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Press:	Natalie Kennedy, Record Argus
Guests	Thomas D'Alfonso Anthony D'Alfonso Lucia D'Alfonso Brian Shipley, Council President Becky Candela

Meeting called to order by Mr. Sankey. Minutes of the December 16, 2009 meeting were reviewed. Motion by Mr. Beatty to approve the minutes as presented, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Treasurer's report given by Mr. Beatty. He reported the Authority has a balance of \$399,971.37 in unrestricted funds, less committed funds of \$260,000.00 leaving a balance of available funds of \$139,971.37. Motion by Mrs. Rosselot to accept Treasurer's report as presented, seconded by Mr. Gibson. Motion carried by unanimous vote.

Reorganization of the Board was conducted. Mr. Sankey called for nominations for Chairman. Mr. Fisher nominated Mr. Beatty, seconded by Mrs. Rosselot. Mr. Sankey called 3 times for any other nominations for chairman, with none being made, the nominations were closed. A unanimous vote was cast for Mr. Beatty as Chairman.

Mr. Beatty then called for nominations for Vice Chairman. Mr. Fisher nominated Mr. Sankey for Vice Chairman, seconded by Mrs. Rosselot. Mr. Beatty called 3 times for any other nominations for Vice Chairman, with none being made, the nominations were closed. A unanimous vote was cast for Mr. Sankey as Vice Chairman.

Mr. Beatty called for nominations for Treasurer. Mr. Sankey nominated Mr. Fisher for Treasurer, seconded by Mrs. Rosselot. Mr. Beatty called 3 times for any other nominations for Treasurer, with none being made, the nominations were closed. A unanimous vote was cast for Mr. Fisher as Treasurer.

Mr. Beatty called for nominations for Secretary. Mr. Fisher nominated Mrs. Rosselot for Secretary, seconded by Mr. Sankey. Mr. Beatty called 3 times for any other nominations for Secretary, with none being made, the nominations were closed. A unanimous vote was cast for Mrs. Rosselot as Secretary.

Mr. Beatty called for nominations for Assistant Secretary/Treasurer. Mrs. Rosselot nominated Mr. Gibson, seconded by Mr. Sankey. Mr. Beatty called 3 times for any other nominations for Assistant Secretary/Treasurer; with none being made the nominations were closed. A unanimous vote was cast for Mr. Gibson as Assistant Secretary/Treasurer. Mr. Beatty congratulated everyone on their new positions on the Authority Board.

Engineer's report was given by Mr. Thompson. The priority project list was reviewed, with Mr. Thompson pointing out the various projects that has been completed. Mr. Gibson questioned why the Donation Road project was marked partially completed. Mr. Thompson explained that although the line has been in place we have continued to monitor and test the water in the area.

Pennvest funding for the Hadley Road tank project was discussed. Mr. Thompson informed the Board that new signature card will need to be filed with Pennvest, since the re-organization of the Board had been done. Motion by Mr. Sankey to add Mr. Fisher as a signatory for the Pennvest Funding, second by Mr. Gibson, Motion carried by unanimous vote.

Mr. Gibson questioned the mapping and hydraulic analysis. Mr. Thompson explained that with the completed study we will be able to identify any potential problem areas within the system with the hydraulic analysis

Superintendent report was given by Mr. Brady He reported that Paparone, Stillwagon & McGill has begun the 2009 year end financial audit. He also reported that Jeff Staul, Kevin Snyder and himself will be attending the Pennsylvania Rural Water Association annual training conference in March.

Mr. Brady reported that the Borough of Greenville has received a new ISO rating of 4, up from a 5 from the previous year. He explained that it a rating of 1 to 10 with 1 being the best and that Greenville was one of 6.9 percent across the country with a rating of 4.

New signature cards and resolutions were presented for the Authority's checking account and Pennvest checking account, Motion by Mr. Fisher to adopt the new Resolution for the 2 checking accounts with the new signatory's, being the Chairman, Treasurer, and Ass't Sec. Treasurer and Superintendent, seconded by Mr. Gibson. Motion carried by unanimous vote.

Mr. Shipley advised the Board the borough will be requesting a Request for Proposal for Auditing service for 2010 and asked if the Authority would be interested again in piggybacking with the borough for proposals for the Auditing service. The board did advise Mr. Shipley the Authority would be once again interested in joining the Borough.

Becky Candela questioned the board on the need for the new storage tank in Hempfield Township, citing there was no growth in Greenville and no new businesses. Mr. Beatty informed

her this project has been discussed for well over 3 years and there was several reasons justifying the need for the additional storage, with fire protection being one of them. He stated the board also was looking into the future – 20 years from now for storage and fire protection for the entire community.

Motion by Mr. Sankey to adjourn seconded by Mr. Fisher. Motion carried by unanimous vote.

Meeting adjourned 6:30 p.m.

Marion Rosselot
Secretary