

REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
February 17, 2010 5:30 p.m.

Members Present:	Gary Beatty, President Marion Rosselot, Secretary Tom Fisher, Treasurer John Gibson, Ass't Sec. Treasurer
Engineer:	Tom Thompson, Gannett Fleming
Employees Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Press:	Caleb Stright, Record Argus
Guests	Thomas D'Alfonso Anthony D'Alfonso Lucia D'Alfonso Jeff Kremis Jeanie Kremis Becky Candela

Meeting called to order by Mr. Beatty. Minutes of the January 13, 2010 meeting were reviewed. Motion by Mr. Fisher to accept the minutes as presented, seconded by Mr. Gibson. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Fisher. He reported the Authority currently has 423,959.99 in unrestricted funds less committed funds of \$260,000.00 leaving available funds of \$163,959.99. Mr. Gibson's report was discussed. It reflected the cash flow at the Authority since 2006 and how much it has declined over the years. Mr. Gibson stated we need to be careful with expenditures. After discussion Mr. Brady stated that he would meet with Mr. Fisher and Mr. Gibson to review the findings in greater depth and report back to the board with some type of corrective action plan. Motion by Mrs. Rosselot to accept the Treasurer's report, seconded by Mr. Gibson. Motion carried by unanimous vote.

Jeff and Jeanie Kremis were present to report their water quality problem was still ongoing. Mr. Brady informed them they now have an idea what is causing the problem and if they could wait it would be explained by the Authority Engineer during his report.

Becky Candela questioned the qualifications of the Authority Board members and requested a copy of the Rules and Regulations and the Personnel Policy. Mr. Brady informed her Rules and Regulations were on the Authority website. Mr. Brady stated he would need to check into the right to know regulations regarding the personnel policy. Mr. Fisher explained to her that each member of the board brought a diversified type of knowledge to the Authority and each were qualified for their position. She questioned Mr. Brady's education and qualification. Mr. Brady stated he has a Masters A license with subcategories 1-14 – for treatment and distribution which is the highest certification given by DEP in Pennsylvania.

Engineers report was given by Mr. Thompson. He reported that no significant work has been completed on the Hadley Road Tank since last meeting. Gannett Fleming has received the US Fish & Wildlife service comments and they require an Impact Response Plan in the event drilling fluid loss occurs during the River crossing project. Mercer County Conservation District has approved the General Permit 5 Stream Crossing Permit, subject to approval of the contractor's impact response plan.

System mapping and hydraulic analysis was discussed. Mr. Thompson informed Mr. & Mrs. Kremis that running the modeling they have discovered when the booster station pumps turn on it creates a cross flow

of water in their area reported that the problem most likely lies in the fact of abnormal conditions, which would be the age of the mains leading to and including Bentley Ave. and it being a dead end, would create the rusty water condition. He reported that we would need to replace several hundred feet of pipe to correct the problem. When questioned about timing, Mr. Thompson said timing depended on funding. Mr. Thompson will meet with Mr. Brady regarding this situation and Mr. Brady stated he would keep Mr. & Mrs. Kremis informed on the outcome of the meeting as well as keeping them informed of progress to remedy their problem. Mr. Beatty questioned if there was anything we could do in the short term to help the situation, switching valving etc. Mr. Thompson explained that just may create a new problem elsewhere however he would run the scenario to see what could be done. Mr. Gibson question what the Authority's affordability rate was. Mr. Thompson stated he would try to find out from Pennvest what that rate is and inform the Board. Mrs. Kremis asked about reimbursement on the costs they have incurred from the rusty water. Mr. Brady stated he would meet with them at their home to review all the costs incurred and would discuss with them at that time a reimbursement amount.

Mr. Thompson distributed the draft 2009 Engineer's Report. It was agreed that upon reviewing the draft the Board could e-mail Mr. Thompson with their suggestions, changes and any amendment to the report. All e-mail will go through Mr. Brady who will forward all to the Engineers as well as all question to each director so by the next meeting the report could be approved.

Superintendent's report was given by Mr. Brady. He reviewed the Budgeted Revenue and Expense for the month of January. He also reported that Papparone Stillwagon & McGill will present the 2009 financial audit at the March meeting. Industrial Appraisal Co. will be conducting their yearly revaluation of the Authority's asset. The 2009 Tier II emergency and hazardous chemical inventory report has been completed and sent to all required agencies.

Becky Candela questions why some questions or comments are not included into the minutes. Mr. Beatty informed her that not all discussion is necessary to be put into the minutes.

Mrs. Rosselot as well as Mr. Fisher requested that a complaint log be reported to the Board. She stated it just needed to be generalized but it would give the Board a feel of how many complaints the Authority gets, listing how many dirty water complaints, high bills, etc. Mr. Brady stated he would begin to incorporate it into his Superintendent's report.

Motion by Mr. Fisher to adjourn, seconded by Mr. Gibson.

Meeting adjourned 6:45 p.m.

Marion Rosselot  
Secretary