

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY, JULY 14, 2010 5:30 P.M.

Member's present	Gary Beatty, President Marion Rosselot, Secretary John Gibson, Ass't Sec. Treasurer Tom Fisher, Treasurer Tom Thompson, Gannett Fleming
Employee's Present:	William Brady, Superintendent Maria Kerekes, Office Manager
Press:	Caleb Stright, Record Argus
Guests:	Brian Shipley, Council President Tom D'Alfonso, Jr. Council Representative Lucia D'Alfonso Anthony D'Alfonso

Meeting called to order by Mr. Beatty. Minutes of the June 9th 2010 meeting were reviewed. Mr. Beatty stated the amount listed for the waterline replacement project costs on page 2 had a period where a comma was to be. Motion by Mr. Gibson to accept minutes with the correction, seconded by Mr. Fisher. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Gibson. He reported the Authority currently has a total of \$441,555.41 in unrestricted funds less committed funds of \$250,000.00 leaving available funds of \$191,555.41 which is down approximately \$13,000.00 from June. He also reported the \$10,000.00 donation to Shenango River Watchers was made in June. Commenting on the payment to Tank Connection of \$130,185.00 which came out of the Revenue Fund he suggested we try to make payments out of the Revenue Fund and hold back on Pennvest funds. He requested Mr. Brady look into the interest rates earned by our bank opposed to the interest rates charged by Pennvest. Motion to accept Treasurer's report by Mrs. Rosselot, seconded by Mr. Fisher. Motion carried by unanimous vote.

Engineer's report was given by Mr. Thompson. He reported the change order was not included in the reporting of payment to Tank Connection and the actual payment submitted was \$130,185.00 instead of the \$127,350.00 as listed in June's minutes. He also reported that the Source water protection plan that was submitted has been accepted by PA DEP.

Paving of the access road to the Hadley Road tank was discussed. Mr. Thompson reported the contractors would deduction \$20,150.00 from the project cost if the asphalt was eliminated, leaving the gravel surface. Mr. Brady recommended that we just have the approach to the gates paved, leaving the rest graveled. Mr. Thompson will discuss it with the contractors. After discussion Mr. Brady further recommended we leave the paving out of the project completely and we could have it done in house when we are paving various areas in town where we have to make repairs. At that time we could have the contractor pave the area to the gates. It was unanimously agreed upon and Mr. Thompson will advise the contractor.

Mr. Gibson questioned the OSHA violation by the Contractors. Mr. Thompson was not aware of any violation. Mr. Brady informed the board there was no violation but a warning was given. Mr. Gibson stated there were 5 infractions by the contractor and they were listed on OSHA's web site. Mr. Gibson wanted to make it clear to the contractor that we do not approve of the contractor working in violation of OSHA regulations. Mr. Brady said he would talk to the contractor and convey Mr. Gibson's concerns.

Superintendent's report was given by Mr. Brady. He received a letter from Mr. Keck advising the board to adopt a special rate applicable for a Municipality sprinkler system tap and the special rate. Motion by Mr. Gibson for the Authority to establish a new classification entitled Seasonal Municipal Classification for tap in fee. To qualify you must be a municipality who will be using the water service for a municipal park on a seasonal basis and for irrigation purposes and the fee will be at cost. Further moved that the tap-in fee for all other classifications shall remain as last set by this Board, seconded by Mr. Fisher. Motion carried by unanimous vote.

Clinton Street water main break was discussed. Mr. Brady recommended we list replacing the line on the priority list. He stated a preliminary cost estimate is approximately \$210,000.00. After discussion Mr. Thompson was instructed to include it into phase 1 that we are applying for Distribution System Improvements. Mr. Gibson questioned why a boil water advisory was not issued. Mr. Brady stated DEP regulations were as such if the leak area can be isolated, an advisory would not be needed. However Mr. Brady informed the Board he plans on establishing a written policy regarding procedures that are to be followed during a water main break eliminating any questions.

Mr. Brady informed the Board of the problems the filtration plant has had with the SCADA system. He has been working with Elcon Inc. and Gannett Fleming Electricians to resolve the problem. The programming of the system is getting eliminated which all feel is an electrical problem. After further discussion Mr. Beatty made several suggestions of checking various electrical components at the plant. Mr. Brady asked if he could meet with Mr. Beatty at the filtration plant to review and inspect these electrical issues.

Providing water to Signature Aluminum was discussed. Since there is now a business at that facility, Mr. Brady stated he would contact the owner and see if they would be interested in having us

supply them water. Mr. Fisher gave the name of the plant manager at the business. Mr. Brady will keep the Board informed on the progress of the discussions.

Mr. Brady reported we were approached by a company that stated they would be able to take our sludge and burn it, which would eliminate the landfill charges. We would still have to pay to have it hauled however. He will be meeting with the company and will keep the Board informed.

Filter Plant Performance Evaluation was discussed. Mr. Gibson question why we could not perform these evaluations as an internal audit on an ongoing basis and any progress we do to comply with DEP findings could then be reported to them. Mr. Brady explained DEP evaluations do not require a progress report, that they review their past findings at the next evaluation. He also stated that we provide data to DEP on a daily, weekly, monthly and quarterly basis on all operations of the plant and that any findings by DEP at the performance evaluation is reviewed frequently by Mr. Staul and himself. Mr. Fisher agreed that an internal audit would be a good idea and we should try to implement it. Mr. Gibson recommended that if we try it and if we find it's of no value we would not continue it.

Meeting adjourned 7:00 p.m.



Marion Rosselot
Secretary

Transcribed by
Maria Kerekes