

GREENVILLE WATER AUTHORITY  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
WEDNESDAY, AUGUST 11, 2010 5:30 P.M.

Member's present	Gary Beatty, President Marion Rosselot, Secretary John Gibson, Ass't Sec. 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 Anthony D'Alfonso

Meeting called to order by Mr. Beatty. Minutes of the July 14, 2010 meeting were reviewed. Motion by Mr. Gibson to accept the minutes as presented, seconded by Mrs. Rosselot . Motion carried by unanimous vote.

Treasurer's report was given by Mr. Gibson. He reported the Authority's available funds were at \$88,373.79, which is lower than July. This was due partly to the \$130,185.00 payment to Tank Connection that was taken from the Revenue Fund. Since then the payment had been received from PENNVEST and was put into the PENNVEST account. After a brief discussion, a portion of that money will be returned to the Revenue Fund, with some being left into the PENNVEST account for the interest payments. Mr. Gibson also reported that consumptions was down 1.5% compared to a year ago but with the rate increases revenue were still up slightly. Motion by Mrs. Rosselot to accept Treasurer's report, seconded by Mr. Gibson. Motion carried by unanimous vote.

Engineers report was given by Mr. Thompson. He reported the change order has been issued to the contractor for eliminating the asphalt on the access road for \$20,150.00 but we have yet to receive the signed order back.

Tank Connection has submitted a fourth pay application in the amount of \$255,165.87. Motion by Mr. Gibson to authorize the fourth payment of \$255,165.87, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Mr. Thompson also stated they have completed the third PENNVEST drawdown request and would need board approval for the drawdown. It was discussed that if the money is needed sooner than PENNVEST could release the money, the payment once again could be taken from Authority funds to be reimbursed by PENNVEST. Motion by Mr. Gibson to request the third PENNVEST drawdown, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

He reported that the Distribution project scope and costs have been completed and presented to the Board in his report. He also stated they are processing the PENNVEST application for funding for this project and will have it submitted by the August 31, 2010 deadline.

Superintendent's report was given by Mr. Brady. He reviewed the year to date turbidity readings taken at the plant and we now have met the optimum goal values at 99.5% out of 100%. Mr. Gibson showed a comparison from the last Filter Plant evaluation of 2008 by DEP and now, and it was agreed how the plant performance has improved considerably. Mr. Gibson suggested that the turbidity readings be presented to the board each month, when after a while the board will decide if it's necessary to continue presenting the report any sooner than quarterly.

Bentley Avenue was discussed. Mr. Brady explained that the valve had been installed on A Street and at first things appeared to be working well. However, after time the high pressure scoured the pipes cause more problems to the residences. He stated over time it would clear up however, residences were not willing to wait and the valve was closed. After some discussion it was decided either blowoffs be placed on Bentley Ave., or install a new 2" line running parallel to the existing line. Mr. Brady explained that it would be unlikely DEP would permit the blowoffs to drain into the small creek there. Mrs. Rosselot questioned if this would just move the problem elsewhere. Mr. Brady stated this should serve its purpose until a more permanent fix is done. Mr. Thompson will look at the hydraulics of both projects and will have the comparison for the next meeting. Mr. Gibson felt that installing the new line would be right solution. Mr. Brady stated we will begin regular testing as to find where exactly the problem starts, and at that point we can determine where to install the new line.

Meeting adjourned at 6: 40 p.m. to executive session for personnel issues.



Marion Rosselot  
Secretary

Transcribed by  
Maria Kerekes