

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY SEPTEMBER 8 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: Maria Kerekes, Office Manager

Guests: Brian Shipley, Council President
 Tom D'Alfonso, Jr. Council Representative
 Anthony D'Alfonso

Meeting called to order by Mr. Beatty. Minutes of the August 11, 2010 meeting were reviewed. Motion by Mr. Gibson to accept minutes as written, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Gibson. He reported since the Authority had been reimbursed the last Pennvest payment our available funds are now \$220,087.88. Committed Funds are \$250,000.00 with unrestricted funds being \$470,087.88. Mr. Gibson also reported a net income for year to date of \$54,527.03, with billed revenues being up and consumption still is about 1% lower than last year at this time. The increased revenue was attributed to the rate increase. Motion by Mrs. Rosselot to accept the Treasurer's report as read, seconded by Mr. Gibson. Motion carried by unanimous vote.

Engineer's 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. He also reported the fifth pay application was presented in the amount of \$58,149.58. This payment represents work performed to date and Gannett Fleming recommends paying. Mr. Thompson also recommended the board to approve for a Pennvest drawdown in the amount of \$58,149.58. After discussion motion by Mr. Gibson to approve the Pennvest drawdown in the amount of \$58,149.58, and to pay Tank Connection the amount of the 5th pay application of \$58,149.58, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Mr. Thompson reviewed the Distribution Improvements project. He reported the PennVEST application had been submitted on August 31, 2010. The PennVEST Board meeting is scheduled for November 9, 2010, at which time we will find out if any money will be available for the Authority. He

also recommended the Authority and Greenville Borough representatives meet to review the project prior to finalizing the design to review the project.

Mr. Gibson asked where we were with the Bentley Road project and questioned if the Engineer had any costs associated with the project yet. Mr. Thompson to get the cost to the Board. Mr. Beatty stated he did not want the Authority dragging out this project and wants it kept moving along.

The Board reviewed the Superintendent's packet which questions to the Engineer regarding the turbidity graphs. Mr. Beatty reviewed the number of leaks for the year to date and reviewed the routine maintenance done at the Filtration Plant.

Mrs. Rosselot questioned if there were any complaints for the month. Mrs. Kerekes reported on one complaint to the Filtration Plant regarding a residence that did not have any hot water.

Meeting adjourned 5:50 p.m.



Marion

Rosselot

Secretary

Transcribed by
Maria Kerekes