

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY OCTOBER 13, 2010 5:30 P.M.

Member's present Gary Beatty, President
 Marion Rosselot, Secretary
 John Gibson, Ass't Sec. Treasurer
 Tom Fisher, ~~Secretary~~ *Treasurer*
 Tom Thompson, Gannett Fleming

Employee's Present: William Brady, Superintendent
 Maria Kerekes, Office Manager

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

Press: Philip Rau, Record Argus

Minutes of the September 8, 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 \$479,848.77 in unrestricted funds less committed funds of \$250,000.00 leaving available funds of \$229,848.77. He also reported the Authority's Billing revenue was over the budgeted amount approximately \$14,000.00; yet our expenses budgeted year to date was under by approximately \$20,000.00. Mr. Beatty commended everyone on a job well done by working hard keeping expenses down. Motion by Mr. Fisher to accept Treasurers report as presented, seconded by Mrs. Rosselot. Motion carried by unanimous vote.

Engineers report was given by Mr. Thompson. He reported there had been no significant work completed on the priority listing since the last meeting. He also reported the Hadley Road Tank has been erected and filled and VOC and bacteria samples were scheduled to be taken this week. The telemetry installation and completion of the punch list items are scheduled for next week.

He presented the sixth pay application in the amount of \$18,075.13 for fencing and tank work being completed since last meeting and recommended payment. After discussion Motion by Mr. Fisher

to approve payment of estimate #6 in the amount of \$18,075.13, seconded by Mr. Gibson. Motion carried by unanimous vote.

Distribution System improvements were discussed. Mr. Thompson explained that Pennvest would meet on November 9th and we will find out then the status of our funding application for the distribution improvement project. When asked by Mr. Gibson when the project could be started, Mr. Thompson stated if the funding was approved this round then after permits were secured we could possibly start the project in the summer of 2011. Mr. Brady as well as Mr. Beatty stated they felt the Authority should not wait that long for Bentley Ave project to begin since the residents have waited so long for this to be fixed. Mr. Brady presented a cost estimate of \$28,304.00 for the Bentley Ave. project. This project will run a new 2" water line from A Street to Mehard Ave. to remedy the problems faced by the Bentley Ave. residents of rusty water. After discussion motion by Mr. Gibson to move forward with the project, starting immediately. seconded by Mr. Fisher. Mr. Brady explained they Authority personnel will begin flushing hydrants next week and the project could be started after that. Motion carried by unanimous vote.

Superintendent's report was given by Mr. Brady. He reported the \$58,149.58 payment to tank connection was paid out of the Authority's Revenue Fund and whenever the Authority receives the money from Pennvest we will reimburse ourselves. He also reviewed the Turbidity graphs presented with the report. Mr. Gibson questioned the high spikes in 2 of the graphs, which Mr. Brady explained the spike could have lasted just a few seconds since the turbidity is monitored continuously and recorded every 15 minutes. He reviewed the profile graph which showed the turbidity levels have declined for the month of October.

With no new business, Motion by Mr. Fisher to adjourn, seconded by Mrs. Rosselot. Motion carried by unanimous vote. Meeting was adjourned into executive session to discuss land purchase. Meeting adjourned 6:00 p.m.



Marion Rosselot, Secretary

Transcribed by
Maria Kerekes